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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

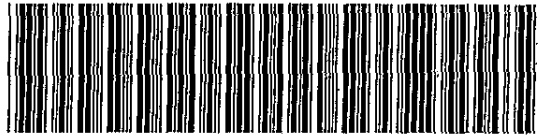
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W04-42499



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TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Great Escape Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Stewart Nemiro

(Name of Person)

Travel Agents International

(Firm/Company)

330 N.E. 42nd Street

(Address)

Oakland Park, FL 33334

(City/State and Zip code)

For further information concerning this matter, please call:

Stewart Nemiro

(Name of Person)

at (954) 815-7400

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 18, 2004

STEWART NEMIRO
TRAVEL AGENTS INTERNATIONAL
330 N.E. 42ND AVENUE
OAKLAND PARK, FL 33334

SUBJECT: GREAT ESCAPE INCORPORATED
Ref. Number: W04000042499

We have received your document for GREAT ESCAPE INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 704A00065777

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

- 1. GREAT ESCAPE, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
GREAT ESCAPE OF PENNSYLVANIA INCORPORATED
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
- 2. PENNSYLVANIA 3. 232474634
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. 08-04-1987 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. 10-27-04
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
- 7. 330 NE 42nd STREET
(Principal office address)
OAKLAND PARK, FL 33334
(Current mailing address)

8. TRAVEL AGENCY
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: GERARD SCHNITZER
Office Address: 2455 EAST SUNRISE BLVD STE 500
FORT LAUDERDALE, Florida 33304
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Gerard Schmitz
(Registered agent's signature)

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and business addresses of officers and/or directors:

FILED
04 DEC - 1 PM 4: 16
STATE OF FLORIDA
TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: Stewart Nemiro

Address: 330 N.E. 42nd Street
Oakland Park, FL 33334

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Stewart Nemiro

Address: 330 N.E. 42nd Street
Oakland Park, FL 33334

Vice President: Stewart Nemiro

Address: 330 N.E. 42nd Street
Oakland Park, FL 33334

Secretary: Stewart Nemiro

Address: 330 N.E. 42nd Street Oakland Park, FL 33334

Treasurer: Stewart Nemiro

Address: 330 N.E. 42nd Street Oakland Park, FL 33334

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Stewart Nemiro

(Signature of Director or Officer listed in number 12 of the application)

14. STEWART NEMIRO

(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

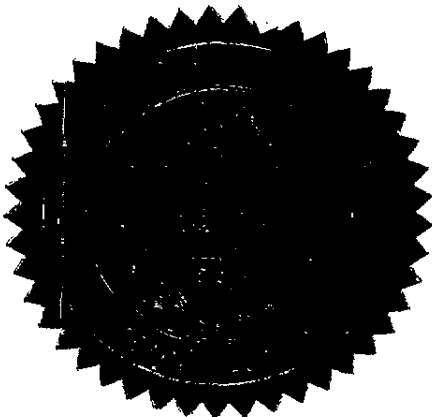
November 03, 2004

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY THAT,

GREAT ESCAPE, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show , as of the date herein .



IN TESTIMONY WHEREOF , I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Deborah A. Conte's

Secretary of the Commonwealth