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RESUBMIT

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From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
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FOREIGN PROFIT/NONPROFIT CORPORATION

ISRAM WHOLESALE TOURS & TRAVEL, LTD., INC.

Certificate of Status	0
Certified Copy	0
Page Count	25
Estimated Charge	\$4,670.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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August 4, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

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REF: W06000034461

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Page 4/5

H06000196169 3

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. Iram Wholesale Tours & Travel, Ltd., Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/24/1967 5. Perpetual
(Date of incorporation) (Duration: Your corp. will cease to exist or "perpetual")

6. 01/01/2002
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 233 Park Avenue South, New York, NY 10003
(Principal office address)
233 Park Avenue South, New York, NY 10003
(Current mailing address)

8. Wholesale of tour packages to travel agencies.
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: _____
(Registered agent's signature)

Thomas D. Osgood, Assistant Secretary

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:

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H06000196169 3

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Page 5/5

H06000196169 3

A. DIRECTORSChairman: Danny BuznAddress: 233 Park Avenue South, New York, NY 10003

Vice Chairman: _____

Address: _____

Director: See attached list.

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Dov KoniakAddress: 233 Park Avenue South, New York, NY 10003Vice President: See attached list.

Address: _____

Secretary: Reuven KleinAddress: 233 Park Avenue South, New York, NY 10003Treasurer: David SolomonAddress: 233 Park Avenue South, New York, NY 10003**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. 

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

14. _____

David Solomon, Controller

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

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H06000196169 3

H06000196169 3

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ISRAM WHOLESALE TOURS AND TRAVEL LTD. was filed on 11/24/1967, under the name of ISRAM, LTD. - A TRAVEL CORPORATION, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment ISRAM, LTD. - A TRAVEL CORPORATION, changing its name to ISRAM TRAVEL, LTD., was filed 09/23/1975.

A Certificate of Amendment ISRAM TRAVEL, LTD., changing its name to ISRAM WHOLESALE TOURS AND TRAVEL LTD., was filed 11/25/1981.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of August
two thousand and six.

Daniel Shapiro
Special Deputy Secretary of State

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H06000196169 3