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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.
TRAVEL INCENTIVE PROMOTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Incorporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Article 1: Name of Corporation: **TRAVEL INCENTIVE PROMOTIONS, INC.**

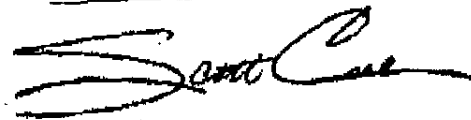
Address of Corporation: **20533 BISCAYNE BLVD. #1319
AVENTURA, FL. 33180**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 5,000, with a par value of \$20.00.

Article 3: REGISTERED AGENT: **SCOTT CONE**

REGISTERED OFFICE: **20533 BISCAYNE BLVD. #1319
AVENTURA, FL. 33180**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



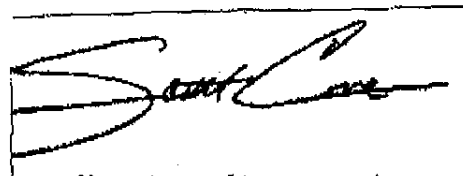
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **SCOTT CONE 20533 BISCAYNE BLVD. #1319 AVENTURA, FL. 33180**
2. **BRUCE GOLDBERY 20533 BISCAYNE BLVD. #1319 AVENTURA, FL. 33180**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**SCOTT CONE
20533 BISCAYNE BLVD. #1319
AVENTURA, FL. 33180**

In witness whereof, I have subscribed my name:



Signature of Incorporator

H02-241962