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TUCKER & TIGHE, P.A.

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May 15, 1995

Secretary of State  
Bureau of Corporate Records VIA FEDERAL EXPRESS  
The Capitol  
Tallahassee, FL 32399

100001489631  
-05/16/95--01152--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Travel Opportunities of Sunrise, Inc.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation of Travel Opportunities of Sunrise, Inc., which is a profit corporation, together with a check in the amount of \$70.00 to cover the filing fee, registered agent designation. We do not need a certified copy at this time.

A self-addressed, stamped envelope is also enclosed for your use in returning a copy of the Articles to us with your filing information thereon.

Thank you for your prompt attention and assistance.

Very truly yours,

  
THOMAS J. TIGHE  
For the Firm

TJT/sp  
Encl.

FILED  
95 MAY 16 AM 8:59  
TALLAHASSEE, FLORIDA

SAB  
5/18/95

**ARTICLES OF INCORPORATION**  
**OF**  
**TRAVEL OPPORTUNITIES OF SUNRISE, INC.**

FILED

95 MAY 16 AM 8:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME AND ADDRESS**

The name of this corporation shall be TRAVEL OPPORTUNITIES OF SUNRISE, INC. with its principal address and mailing address being 2701 W. Oakland Park Blvd., Suite 100, Ft. Lauderdale, FL 33311.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

**ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE**

The initial registered agent of this corporation shall be James Verrillo, 2701 W. Oakland Park Blvd., Suite 100, Ft. Lauderdale, FL 33311.

**ARTICLE V - DIRECTORS**

The number of directors constituting the initial Board of Directors shall be three (3). The names and addresses of the directors serving on the initial Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
James Verrillo	2701 W. Oakland Park Blvd., Suite 100 Ft. Lauderdale, FL 33311
Teresa Verrillo	2701 W. Oakland Park Blvd., Suite 100 Ft. Lauderdale, FL 33311
John Kernan	6289 W. Sunrise Blvd., Suite 268 Sunrise, FL 33313

**ARTICLE VI - INCORPORATOR**

The incorporator of these Articles of Incorporation is James Verrillo, 2701 W. Oakland Park Blvd., Suite 100, Ft. Lauderdale, Florida 33311.

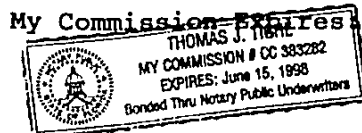
I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of TRAVEL OPPORTUNITIES OF SUNRISE, INC. and I hereby declare and certify that the facts herein stated are true.

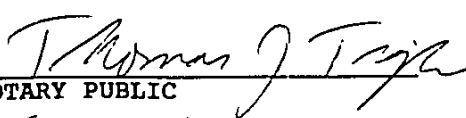
  
JAMES VERRILLO

STATE OF FLORIDA :  
COUNTY OF BROWARD :  
SS

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of May, 1995, by JAMES VERRILLO, who is (X) personally known to me OR ( ) did produce \_\_\_\_\_ as identification, and who did take an oath.

WITNESS my hand and official seal this 8<sup>th</sup> day of May, 1995.

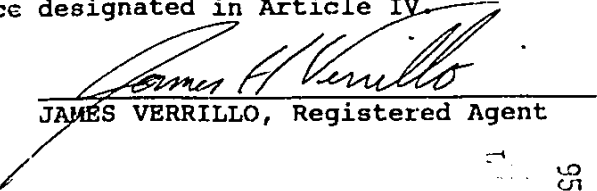


  
NOTARY PUBLIC

Thomas J Tighe  
Printed Name of Notary Public

**ACCEPTANCE BY REGISTERED AGENT**

I, JAMES VERRILLO, as Registered Agent of TRAVEL OPPORTUNITIES OF SUNRISE, INC. named in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV.

  
JAMES VERRILLO, Registered Agent