

P96000012045

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: TOURISM SOLUTIONS, INC.
(Proposed corporate name - must include suffix)

400001706484
-02/05/96--01077--001
***131.25 ***131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 FEB -5 AM 9:52

FROM: ALISA FARBER
Name (printed or typed)

7710 Newport Lane
Address

Parkland, Florida, 33067
City, State & Zip

(954) 755-5989
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

cf 2/8/96

ARTICLES OF INCORPORATION
OF
TOURISM SOLUTIONS, INC.

I, the undersigned, a natural person competent to contract to hereby make, subscribe and file these ARTICLES OF INCORPORATION for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

TOURISM SOLUTIONS, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

A. The total authorized capital stock of this Corporation is ONE THOUSAND (1,000) shares of Common Stock par value ONE DOLLAR (\$1.00) per share.

B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fraction shares) at the price at which it is offered to others.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB -5 AM 9:52

ARTICLE VII

FIRST BOARD OF DIRECTORS

The names and street addresses of the members of the Board of Directors:

<u>NAME</u>	<u>ADDRESS</u>
ALISA FARBER	7710 Newport Lane Parkland, Florida, 33067
JOEL GROSSMAN	7710 Newport Lane Parkland, Florida, 33067

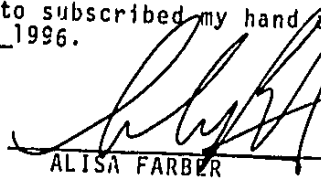
ARTICLE VIII

SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation is

<u>NAME</u>	<u>ADDRESS</u>
ALISA FARBER	7710 Newport Lane Parkland, Florida, 33067

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 31st day of January 1996.


ALISA FARBER

STATE OF FLORIDA)
COUNTY OF BROWARD) SS:.

I hereby certify that on this day before me a Notary Public duly authorized in the State and County above to take acknowledgements, personally appeared ALISA FARBER, (FLA. DRIVERS LICENSE # F616002566850) to me known to be the person described as subscriber in and who executed the foregoing ARTICLES OF INCORPORATION for the purpose therein set forth.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE THIS 31st DAY OF January 1996.


NOTARY PUBLIC

(SEAL)



CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

96 FEB -5 AM 9:52

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TOURISM SOLUTIONS, INC.
2. The name and address of the registered agent and office is:

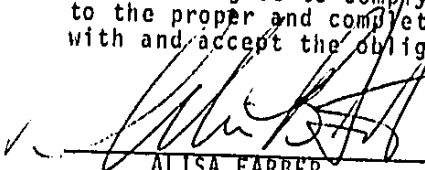
ALISA FARBER

7710 Newport Lane

Parkland, Florida, 33067

Having been named as registered agent and to accept service of process
of the above stated corporation at the place designated in this certificate,
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 relating
to the proper and complete performance of my duties, and I am familiar
with and accept the obligations of my position as registered agent.


ALISA FARBER


DATE

,1996