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ACCOUNT NO. : 072100000032
REFERENCE : 953375 H0537A
AUTHORIZATION :
COST LIMIT : \$ PREPAID

FILED
96 MAY 14 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 14, 1996
ORDER TIME : 2:34 PM
ORDER NO. : 953375
CUSTOMER NO: 80537A
CUSTOMER: Gudrun M. Nickel, Esq
GUDRUN M. NICKEL, ESQ
Suite 200
350 Fifth Avenue South
Naples, FL 33940

RECEIVED
MAY 15 1996
TALLAHASSEE, FLORIDA
*****20.00 *****20.00

DOMESTIC FILING

NAME: PRESTIGE TRAVEL CONSULTANTS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN UNCOMPRESSED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED
96 MAY 14 PM 4:20
DIVISION OF CORPORATION

DL
5/15/96

GUDRUN MARIA NICKEL, P.A.
ATTORNEY AT LAW

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350 FIFTH AVENUE SOUTH
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BY APPOINTMENT ONLY

March 14, 1996

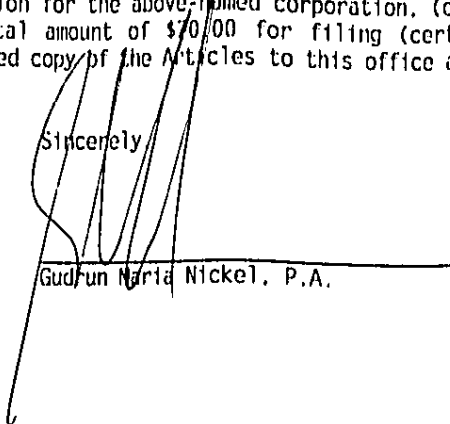
Secretary of State
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: PRESTIGE TRAVEL CONSULTANTS, INC.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above-named corporation, (original and one copy) along with our check in the total amount of \$70.00 for filing (certified copy not required). Please return the file-stamped copy of the Articles to this office at your earliest convenience.

Sincerely,


Gudrun Maria Nickel, P.A.

GMN:hs

GUDRUN MARIA NICKEL, P.A.
ATTORNEY AT LAW

FILED
96 MAY 14 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PRESTIGE TRAVEL CONSULTANTS, INC.

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is PRESTIGE TRAVEL CONSULTANTS, INC. The principal place of business of the corporation is 2085 Snook Drive, Naples, Florida 33962. The mailing address of the corporation is 2085 Snook Drive, Naples, Florida 33962.

ARTICLE II - Commencement and Duration

The corporation is to commence its corporate existence on the date of filing, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Stated Capital - Classes of Stock

The corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value.

ARTICLE V - Special Provisions

The corporation hereby makes the Subchapter S and IRC 1244 elections.

ARTICLE VI - Stock Ownership

In the event stock is held jointly by more than one person or entity, one owner of that jointly-held stock shall be designated as the owner authorized to cast his or her vote.

ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall initially be managed under the direction of, the board of directors of corporation. There shall be two (2) initial directors as follows:

**Jean Daniel Pointet 2085 Snook Drive
Naples, Florida 33962**

**Heidi Pointet 2085 Snook Drive
Naples, Florida 33962**

ARTICLE VIII - Officers

The initial officer(s) of the corporation shall be as follows:

**Jean Daniel Pointet- President/Treasurer
Heidi Pointet - Vice President/Secretary**

ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or person exercising powers and duties of an officer or director, to the full extent now or hereafter permitted by law.

ARTICLE X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

ARTICLE XI - Pre-emptive Rights

Every shareholder, upon the issuance 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 at the price at which it is offered to others.

ARTICLE XII - Amendment

The Articles of Incorporation may be amended at any time pursuant to the requirements of F.S. 607.0101 et seq., at any regular meeting or at a special meeting called for that purpose.

ARTICLE XIII - Incorporator

The name and address of the Incorporator to these articles of incorporation is:

**Gudrun Maria Nickel, P.A. 350 Fifth Avenue South, #200
Naples, Florida 33940**

ARTICLE XIV - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 1201 Hayes Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is CORPORATION SERVICE COMPANY.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 21st day of ~~March~~ ^{APRIL} 1996

GUDRUN MARIA NICKEL, P.A.

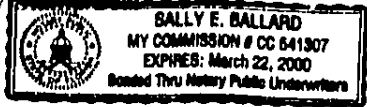
By: [Signature]
GUDRUN MARIA NICKEL, President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was subscribed to before me this 21st day of ~~March~~ ^{April} 1996, by GUDRUN MARIA NICKEL, President of GUDRUN MARIA NICKEL, P.A., to me personally known (or who produced _____ as identification), who stated under oath that she is the person described in and who executed said instrument for the purposes therein expressed.

My Commission Expires:

~~May 2, 1999~~
Notary Stamp (Seal)



[Signature: Sally E. Ballard]
Notary Public
SALLY E. BALLARD

[Signature: Linda B. Beard]
Type or Print Notary Name
Notary Number: ~~66282122~~

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

[Signature: Gail Shelby]
CORPORATION SERVICE COMPANY
Gail Shelby, As Agent

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96 MAY 14 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA