

P96000096173

LAW OFFICES

STEVEN A. FRANKEL P.A.
THE CENTRE AT PALM & STORING
PROFESSIONAL BUILDING
CORPORATE CITY, FLORIDA 33024

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1 Alliance of Professional Travel
(Corporation Name) (Document #)
- 2 Agent Servicing, Inc.
(Corporation Name) (Document #)
- 3 _____
(Corporation Name) (Document #)
- 4 _____
(Corporation Name) (Document #)

FILED
96 NOV 20 AM 10:39
TALLAHASSEE, FLORIDA

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

500002009905--2
-11/20/96--01083--006
****123.50 ****123.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NOV 26 1996 BSB

Examiner's Initials

ARTICLES OF INCORPORATION

OF

ALLIANCE OF PROFESSIONAL TRAVEL AGENT SERVICING, INC.

The undersigned subscriber hereby forms a Corporation under Chapter 607 of the laws of the State of Florida.

FILED
96 NOV 20 AM 10:39
STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

ALLIANCE OF PROFESSIONAL TRAVEL AGENT SERVICING, INC.

The principal place of business of this corporation shall be 9900 Stirling Road, Suite 200, Cooper City, Florida 33024 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000,000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 9900 Stirling Road, Suite 200, Cooper City, Florida 33024 and the name of the initial registered agent of the corporation at that address is STEVEN A. FRANKEL, P.A. - ATTN: STEVEN A. FRANKEL

ACKNOWLEDGMENT: Steven A. Frankel, P.A., a Florida Professional Association authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

STEVEN A. FRANKEL, P.A.

BY:

Steven A. Frankel, as Pres.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and four directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Howard Tanenbaum President/Director	9900 Stirling Road, Ste 200 Cooper City, Florida 33024
Edward Rudow Vice-President/Director	9900 Stirling Road, Ste 200 Cooper City, Florida 33024
Lawrence Draizin Treasurer/Chairman of the Board	9900 Stirling Road, Ste 200 Cooper City, Florida 33024
Steven A. Frankel Secretary/Director	9900 Stirling Road, Ste 200 Cooper City, Florida 33024

ARTICLE VII. AMENDMENT

These articles may only be amended by the vote of Shareholders holding Seventy Five (75%) Percent of the outstanding shares of the Corporation.

ARTICLE VIII. DISSOLUTION

This Corporation may only be dissolved by the unanimous vote of the Shareholders holding Seventy Five (75%) Percent of the outstanding shares of the Corporation.

ARTICLE IX. RESTRICTIONS

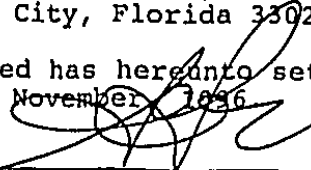
The stock of the Corporation are subject to and are transferable only in compliance with a certain Stockholders Agreement dated November 12, 1996, and all amendments thereto, if any, a copy of which is on file at the office of the Corporation.

ARTICLE X. SUBSCRIBER

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

STEVEN A. FRANKEL 9900 Stirling Road, Suite 200
Cooper City, Florida 33024

IN WITNESS WHEREOF, the undersigned has hereunto set forth his hand and seal on this 12th day of November, 1996.



STEVEN A. FRANKEL

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 12th day of November, 1996, by Steven A. Frankel.

my commission expires:


NOTARY PUBLIC STATE OF FLORIDA

SANDRA FRANKEL
My Commission CC900678
Expires on 04/1999
Bonded by HAI
800-422-1555