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BOCA RATON, FLORIDA 33431

* LEGAL ASSISTANT

** MEMBER OF THE NEW YORK BAR

† CERTIFIED LEGAL ASSISTANT

P99 000034707

March 10, 1999

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*****78.75 *****78.75

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

EFFECTIVE DATE
3-8-99

RE: Travel Etc. Of Las Olas, Inc.

To Whom It May Concern:

Enclosed please find the following:

1. Original Articles of Incorporation;
2. Certificate of Designation of Registered Agent;
3. Copy of Articles of Incorporation;
4. Transmittal Letter; and
5. Check for \$78.75 for the filing fee.

FILED
99 MAR 15 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please see the Articles for the effective date.

If you have any questions, please do not hesitate to contact the undersigned should you have any questions.

Very truly yours,



Karen Verna
Certified Legal Assistant

enclosure

~~109-6780~~
691

F. CHESSEY APR 15 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 19, 1999

KAREN VERNA
SOULE LEAL & ASSOC PA
7515 W OAKD PK BLVD STE 100
FT LAUDERDALE, FL 33319

SUBJECT: TRAVEL ETC. OF LAS OLAS, INC.
Ref. Number: W99000006700

We have received your document for TRAVEL ETC. OF LAS OLAS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 699A00013851

ARTICLES OF INCORPORATION

of

TRAVEL ETC. OF LAS OLAS, INC.

FILED
99 MAR 15 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of the corporation is: TRAVEL ETC. OF LAS OLAS, INC.

Article II

This corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date of execution and acknowledgement of these articles.

Article III

The general nature of the business and the objects and purposes to be transacted and carried on are legal things allowed and permitted to be done by corporations under the laws of the State of Florida.

Article IV

This shall be a for profit corporation with the directors elected in a manner to be specified in the bylaws.

Article V

The street address of the initial registered office of this corporation is 7515 West Oakland Park Blvd., Suite 100, Fort Lauderdale, FL 33319 , and the name of the initial registered agent of this corporation at that address is James L. Soule, Esquire.

Article VI

The name(s) of the incorporator(s) signing these articles is\are: James L. Soule, Esquire.

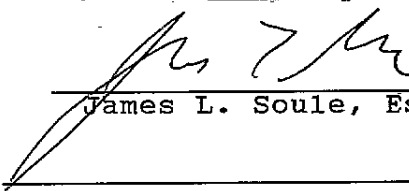
Article VII

The principle place of business and mailing address will be 1312 SW 2 Street Fort Lauderdale, Fl 33301 ,

ARTICLE VIII

The number of shares that this corporation is authorized to have outstanding at any one time is 100 shares at \$1.00 per share.

IN WITNESS WHEREOF, the undersigned subscriber(s) has
executed these Articles of Incorporation, this 14 day of
April, 1999.



James L. Soule, Esquire

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:
TRAVEL ETC. OF LAS OLAS, INC.

2. The name and address of the registered agent and office is:

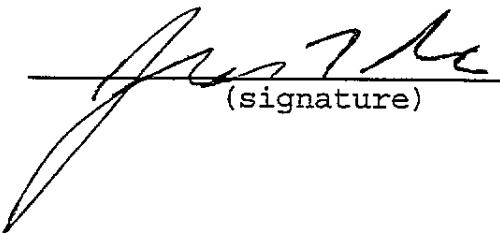
James L. Soule, Esquire
(name)

7515 W. Oakland Park Blvd., Suite 100
(P.O. Box not acceptable)

Ft. Lauderdale, FL 33319
(City/State/Zip)

FILED
99 MAR 15 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for 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.



(signature)