

# F00000002385



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 679235 4720609

AUTHORIZATION :

COST LIMIT : \$ 78.75

*Patricia Pajito*

ORDER DATE : April 28, 2000

ORDER TIME : 9:56 AM

ORDER NO. : 679235-005

7000003232247--4

CUSTOMER NO: 4720609

CUSTOMER: Luis Velez, Esq  
Luis Velez, Esquire  
322 49th Street

Union City, NJ 07087

FOREIGN FILINGS

NAME: HELLO TRAVEL CORP.

*(Handwritten circle around the name)*

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

*BH 5/1/00*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -1 AM 11:10

RECEIVED  
00 MAY -1 AM 10:42  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Hello Travel Corp.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York 3. 13-3792557  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/18/94 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2 Bennett Avenue, 3rd Floor, New York, New York 10033  
(Current mailing address)

8. TravelAgency and related business  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(Zip code)

10. Registered agent's acceptance:

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

Corporation Service Company  
By: [Signature]  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box **NOT** acceptable)

FILED  
DIVISION OF CORPORATIONS  
MAY - 1 AM 11:10

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Rodger Zepka

Address: 2 Bennett Avenue, 3rd Floor, New York, New York

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Rodger Zepka

Address: 2 Bennett Avenue, 3rd Floor, New York, New York

Vice President: N/A

Address: \_\_\_\_\_

Secretary: Eleno Ramos

Address: 2 Bennett Avenue, 3rd Floor, New York, New York

Treasurer: N/A

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Rodger Zepka, President  
(Typed or printed name and capacity of person signing application)

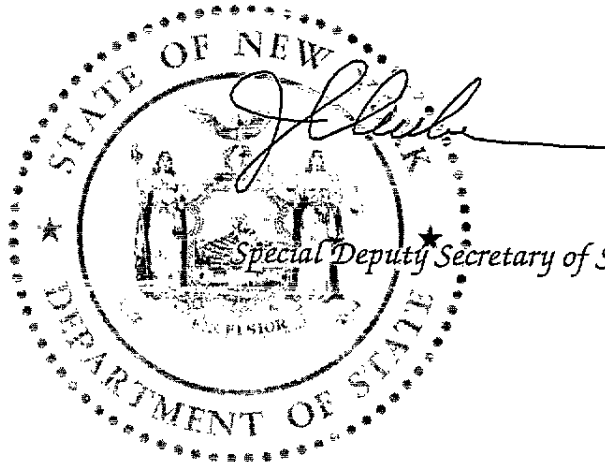
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CORPORATIONS  
00 MAY -1 AM 11:10

State of New York } ss:  
Department of State

I hereby certify, that the Certificate of Incorporation of HELLO TRAVEL CORP. was filed on 10/18/1994, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 24th day of April  
two thousand.



Special Deputy Secretary of State

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