



THE UNITED STATES  
CORPORATION  
COMPANY

# F0000000 2916

ACCOUNT NO. : 072100000032

REFERENCE : 704924 4304990

AUTHORIZATION :

*Patricia Pignat*

COST LIMIT : \$ 70.00

RECEIVED  
DIVISION OF CORPORATIONS  
00 MAY 24 PM 1:01

ORDER DATE : May 22, 2000

ORDER TIME : 10:42 AM

900003265039--3

ORDER NO. : 704924-005

CUSTOMER NO: 4304990

CUSTOMER: Ms. Dasha Tcherniakovskaia  
Ropes & Gray  
One International Place

Boston, MA 02110-2624

FOREIGN FILINGS

NAME: TURISOL.COM TRAVEL  
MANAGEMENT, INC.

*BPL*  
*5/24*

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse

RECEIVED  
00 MAY 24 AM 11:26  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 24 PM 1:01

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. Turisol.com Travel Management, Inc.  
(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. Delaware 3. 06-1582425  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 20, 2000 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. 789 Crandon Boulevard, Apt. 504  
Key Biscayne, FL 33149  
(Current mailing address)
8. all lawful acts and activities for which corporations may be formed  
(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: Susan A. Vertrees, Asst. Secy.  
(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  
SECRETARY OF CORPORATION  
00 MAY 24 PM 1:01

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

Chairman: Javier G. Mora

Address: 789 Crandon Boulevard, apt. 504

Key Biscayne, FL 33149

Vice Chairman: Ricardo Fulop

Address: 150 Cambridge Park Drive

Cambridge, MA 02140

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

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

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

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

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

President: Javier G. Mora

Address: 789 Crandon Boulevard, apt. 504

Key Biscayne, FL 33149

Vice President: \_\_\_\_\_

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

Secretary: Javier G. Mora

Address: 789 Crandon Boulevard, apt. 504

Key Biscayne, FL 33149

Treasurer: \_\_\_\_\_

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. Javier G. Mora, President

(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 24 PM 1:01

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TURISOL.COM TRAVEL MANAGEMENT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF MAY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0450821

DATE: 05-22-00