

CT-CORPORATION SYSTEM

F01000003276

CORPORATION(S) NAME

e-Travel, Inc.(DE)

FILED
01 JUN 20 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3000004432479--7
-06/20/01--01020--017
*****70.00 *****70.00

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

6/20/01

Order#: 3746812

Ref#: _____

Amount: \$ _____

W.P. Verifier _____

RECEIVED
TALLAHASSEE, FLORIDA
JUN 20 11:33
NOT RETURNED
TO AGENCY OF FILING

12

MS

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

OK

e-TRAVEL, INC.

Unanimous Written Consent in Lieu of
Meeting of the Board of Directors

May 15, 2001

FILED
01 JUN 20 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being all of the directors of e-Travel, Inc., a Delaware corporation (the "Corporation"), do hereby take, pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, the following actions by unanimous written consent, without the necessity of a formal meeting:

Use of Assumed Name in Florida

RESOLVED: That e-Travel, Inc. organized and existing in the State of Delaware hereby adopts the name e-Travel, Inc. (DE) for use in Florida.

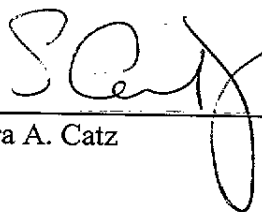
General

RESOLVED: That the proper officers of the Corporation be, and each of them hereby is, authorized to execute and deliver all such documents, instruments or certificates, make all such payments, make all such filings and do all such other acts and things as in their opinion, or in the opinion of any of them, may be necessary or appropriate in order to carry out the intent and purposes of the foregoing resolutions; and that all such acts and things heretofore done by such officers, or any one or more of them acting alone, in connection with and in furtherance of the purposes and intent of the foregoing resolutions be, and they hereby are, ratified, confirmed and approved as the act and deed of the Corporation.

[Remainder of Page Intentionally Left Blank]

This Consent may be signed in multiple counterparts, each of which shall be an original, but all of which taken together shall constitute one document. The undersigned further direct that this Consent shall take effect immediately as of the date first above written and shall be filed in the minute book of the Corporation with the minutes of the meetings of the Board of Directors.

01 JUN 20
FILED
TALLAHASSEE
STATE
FLORIDA
11:39



Safra A. Catz

Steve A. Cossette

Scott Gutz

Mark Jarvis

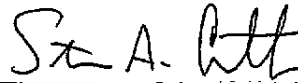
Jennifer Minton

Ronald A. Wohl

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FILED
JUN 20 11 33
OFFICE OF THE
CLERK OF THE
STATE
TALLAHASSEE, FLORIDA

Safra A. Catz



Steve A. Cossette

Scott Gutz

Mark Jarvis

Jennifer Minton

Ronald A. Wohl

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Safra A. Catz

Steve A. Cossette



Scott Gutz

Mark Jarvis

Jennifer Minton

Ronald A. Wohl

FILED
JAN 23 AM 11:33
TREASURY STATE
TALLAHASSEE, FLORIDA

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FILED
JAN 11 2011
11:33
CLERK OF DISTRICT COURT
STATE OF FLORIDA

Safra A. Catz

Steve A. Cossette

Scott Gutz



Mark Jarvis

Jennifer Minton

Ronald A. Wohl

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Safra A. Catz

Steve A. Cossette

Scott Gutz

Mark Jarvis



Jennifer Minton

Ronald A. Wohl

FILED
01 JUN 20 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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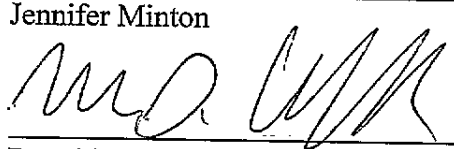
Safra A. Catz

Steve A. Cossette

Scott Gutz

Mark Jarvis

Jennifer Minton



Ronald A. Wohl

FILED
JUN 20 AM 11:33
SECRETARY OF STATE
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. e-Travel, 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

(State or country under the law of which it is incorporated)

3. 04-3266950

(FEI number, if applicable)

4. October 27, 1999

(Date of incorporation)

5. Perpetual

(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. 1000 Winter Street, Suite 4200

Waltham, MA 02451

(Current mailing address)

8. The provision of online travel services

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida, 33324

(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.

C T Corporation System

(Registered agent's signature)

LAUREN H. KREATZ
SPECIAL ASSISTANT SECRETARY

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)

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

Chairman: See Addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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JUN 20 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

President: Scott Gutz

Address: 1000 Winter Street, Ste. 4200

Waltham, MA 02451

Vice President: John Smith

Address: 1000 Winter Street, Ste. 4200

Waltham, MA 02451

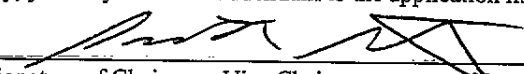
Secretary: John Smith

Address: Same as above

Treasurer: Scott Gutz

Address: Same as above

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. Scott Gutz, Acting CEO, Vice President and CFO
(Typed or printed name and capacity of person signing application)

e-TRAVEL, INC.

DIRECTORS

Director	Address
Safra A. Catz - Chairperson	1000 Winter Street, Suite 4200, Waltham, MA 02451
Steve A. Cossette	1000 Winter Street, Suite 4200, Waltham, MA 02451
Scott Gutz	1000 Winter Street, Suite 4200, Waltham, MA 02451
Mark Jarvis	1000 Winter Street, Suite 4200, Waltham, MA 02451
Jennifer Minton	1000 Winter Street, Suite 4200, Waltham, MA 02451
Matthew F. Mosman	1000 Winter Street, Suite 4200, Waltham, MA 02451
Ronald A. Wohl	1000 Winter Street, Suite 4200, Waltham, MA 02451

FILED
JAN 20 AM 11:38
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "E-TRAVEL, 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 FIFTEENTH DAY OF MARCH, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
01 JUN 20 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3077288 8300

010128454

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1024601

DATE: 03-15-01