

F040000000332

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000013996 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

KBM

FOREIGN PROFIT QUALIFICATION

TRAVEL TRADERS INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED
FEB 11 AM 11:21
DIVISION OF CORPORATION

04 JAN 21 PM 12:43

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

DIVISION OF CORPORATION

04 JAN 21 AM 11:21

RECEIVED

12104

H04000013996 3.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

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

1. TRAVEL TRADERS INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

TTI OF MIAMI, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK 3. 58-250 9380
 (State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 07/09/1999 5. PERPETUAL
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
 (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
 (SEE SECTIONS 607.1501, 607.1502 and 617.155, F.S.)

7. C/O Jade Associates 1111 Brickell Avenue - 11th Floor - Miami, FL 33131
 (Principal office address)
- C/O Jade Associates 1111 Brickell Avenue - 11th Floor - Miami, FL 33131
 (Current mailing address)

8. Representative office for duty free sales products
 (Purpose(s) of corporation authorized in some state or country to do business 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 CompanyOffice Address: 1201 Navy Street

Tallahassee, Florida 32301
 (City) (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

[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 business addresses of officers and/or directors:

H04000013996 3

H04000013996 3

**A. DIRECTORS**Chairman: STEPHANE GIRAUDAddress: 1330 West Avenue # 3101
SOUTH BEACH, FL 33139

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: STEPHANE GIRAUDAddress: 1330 West Avenue # 3101
SOUTH BEACH, FL 33139Vice President: KARIN CEDRIC TURKAddress: C/O TRAVEL TRADERS 135th West 20th Street # 304
NEW YORK, NY 10011Secretary: ISABELLE PIRESAddress: C/O TRAVEL TRADERS 135th West 20th Street # 304, NEW YORK, NY 10011

Treasurer: _____

Address: _____

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)14. STEPHANE GIRAUD
(Typed or printed name and capacity of person signing application)RECEIVED
TALLAHASSEE, FL 32301
JAN 21 2004NOT
AND
FILE

H04000013996 3

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of TRAVEL TRADERS INC. was filed on 07/09/1999, 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.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of December
two thousand and three.*

A handwritten signature in dark ink, appearing to read "K. A. D.", is written over a faint, larger signature.

Secretary of State

200312090444 * 45