

APR-15-2004 15:13 CT CORPORATION
Division of Corporations
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Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

Meridian Travel Inc.

Certificate of Status	0
Certified Copy	0
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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. Meridian Travel Inc.

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

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

2. New York

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

3. 16-1443653

(FEI number, if applicable)

4. May 18, 1993

(Date of incorporation)

5. Perpetual

(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 817.155, F.S.)

7. 5700 Commons Park, Towpath Commons Road, East Syracuse, New York 13057

(Principal office address)

5700 Commons Park, Towpath Commons Road, East Syracuse, New York 13057

(Current mailing address)

8. travel agency

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, 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.

CT Corporation System

By: Carmen R. Ryan

(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:

04 APR 15 AM 10:09
DEPT. OF STATE
DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: Sanford Meltzer
Address: 5700 Commons Park, Towpath Commons Road, East Syracuse, New York 13057

Vice Chairman: _____
Address: _____

Director: Sanford Meltzer
Address: 5700 Commons Park, Towpath Commons Road, East Syracuse, New York 13057

Director: Hiram M. Samel
Address: 5700 Commons Park, Towpath Commons Road, East Syracuse, New York 13057

B. OFFICERS

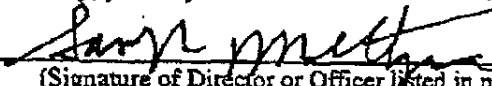
President: Sanford Meltzer
Address: 5700 Commons Park, Towpath Commons Road, East Syracuse, New York 13057

Vice President: Hiram M. Samel
Address: 5700 Commons Park, Towpath Commons Road, East Syracuse, New York 13057

Secretary: Hiram M. Samel
Address: 5700 Commons Park, Towpath Commons Road, East Syracuse, New York 13057

Treasurer: Sanford Meltzer
Address: 5700 Commons Park, Towpath Commons Road, East Syracuse, New York 13057

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

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

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DIVISION OF CORPORATIONS
STATE OF NEW YORK

State of New York } ss: Department of State

I hereby certify, that the Certificate of Incorporation of MERIDIAN TRAVEL INC. was filed on 05/18/1993, under the name of ONONDAGA MANAGEMENT CONSULTANTS, INC., 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.

A Certificate of Amendment ONONDAGA MANAGEMENT CONSULTANTS, INC., changing its name to MERIDIAN TRAVEL INC., was filed 03/14/1995.

The Biennial Statement is past due.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of April
two thousand and four.*

Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS