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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

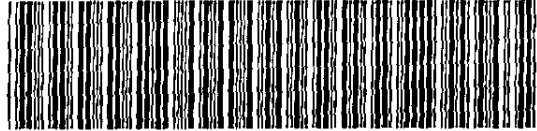
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Certified Copies _____ Certificates of Status _____

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07/29/04--01015--018 **07.50

FILED
2005 FEB 25 11:16:00
TALLAHASSEE, FLORIDA

W04-29416
J. BRYAN AUG - 2 2004

J. BRYAN FEB 25 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRAVELSPAN INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

NOHAR SINGH
(Name of Person)

TRAVELSPAN INC
(Firm/Company)

110 WEST 34 STREET, SUITE 300
(Address)

NEW YORK, NY 10001
(City/State and Zip code)

2005 FEB 25 11:10:00
 FILED
 TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

NOHAR SINGH at (212) 268-4632
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
 Registration Section
 Division of Corporations
 409 E. Gaines St.
 Tallahassee, FL 32399

MAILING ADDRESS:
 Registration Section
 Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 2, 2004

NOHAR SINGH
TRAVELSPAIN INC
110 WEST 34 STREET, SUITE 300
NEW YORK, NY 10001

SUBJECT: TRAVELSPAIN INCORPORATED
Ref. Number: W04000029416

FILED
2007 FEB 25 11:10:00
TALLAHASSEE, FLORIDA

We have received your document for TRAVELSPAIN INCORPORATED and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 504A00048088

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. TRAVELSPAN INCORPORATED
(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, NY, USA 3. 13-383-8065
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 09, 1995 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. BUSINESS WILL START ON PENDING APPROVAL
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. TRAVELSPAN INC., 110 WEST 34TH STREET, SUITE 300, NEW YORK, NY 10001
(Principal office address)

SAME AS ABOVE
(Current mailing address)

8. TOUR OPERATOR,
(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 NOT acceptable)

Name: MS. PAT DILLON


Office Address: TRAVELSPAN INC., 4236 STATE ROAD 7

FT. LAUDERDALE, Florida NOHAR SINGH
(City) (Zip code)

FILED
2005 FEB 25 AM 10:00
TALLAHASSEE, FLORIDA

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.



(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:

A. DIRECTORS

Chairman: NOHAR SINGH

Address: 110 WEST 34 TH STREET, SUITE 300, NEW YORK, NY 10001

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: NOHAR SINGH

Address: 110 WEST 34 STREET, SUITE 300, NEW YORK, NY 10001

Vice President: JACK VIEUX

Address: 110 WEST 34 STREET, SUITE 300, NEW YORK, NY 10001

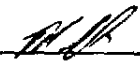
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. NOHAR SINGH, PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
2019 FEB 25 11:01:01
TALLAHASSEE, FLORIDA

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

I hereby certify, that the Certificate of Incorporation of TRAVEL SPAN INCORPORATED was filed on 06/09/1995, 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.

The Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of August
two thousand and four.



Secretary of State

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FILED
2005 FEB 25 AM 10:01
TALLAHASSEE, FLORIDA