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Division of Corporations

CT CORPORATION SYSTEM

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Florida Department of State
Division of Corporations
Public Access System

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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

E-Travco, Inc.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$70.00

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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. e-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. Pennsylvania

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

3. 23-1867547

(FEI number, if applicable)

4. July 26, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 Oakwood Drive, State College, PA 16803

(Principal office address)

100 Oakwood Drive, State College, PA 16803

(Current mailing address)

8. Provide travel technology and marketing products and services to travel agencies and travel vendors.

(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: C/T Corporation System

Office Address: 1200 South Pine Island Road

Pompanon
(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.

C/T Corporation System

By: _____

James M. Newsome
(Registered agent's signature)

JAMES M. NEWSOME
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 business addresses of officers and/or directors:

PLANS 3/11/05 C/T Corporation System

2005 APR 18 AM 11:03
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A. DIRECTORS

Chairman: See attached list of Directors and Officers.

Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: _____
Address: _____

Vice President: _____
Address: _____

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. Bross Paquinelli, Chairman and Chief Executive Officer
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY
APR 18 2005
8h:01 V 8h:48

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**OFFICERS AND DIRECTORS OF
E-TRAVCO, INC.**

D. Brent Pasquinelli	Chairman, Chief Executive Officer, Director	100 Oakwood Avenue, Suite 100, State College, PA 16803
Norman Cotton	President, Director	27 Hickory Hill Lane, Framingham, MA 01702
Richard Supina	Chief Financial Officer, Treasurer, Assistant Secretary, Director	100 Oakwood Avenue, Suite 100, State College, PA 16803
Keith McClellan	Secretary	100 Oakwood Avenue, Suite 100, State College, PA 16803
Gene Peck	Director	32 State Street, Suite 200, Harrisburg, PA 17101
Robert Poole	Director	501 Rolling Ridge Road, State College, PA 16801
Heidi Nicholas	Director	210 W. Hamilton Street, #360, State College, PA 16801
William Misunas	Director	2332 Kunsman Road, Quakertown, PA 18951

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DEPARTMENT OF STATE

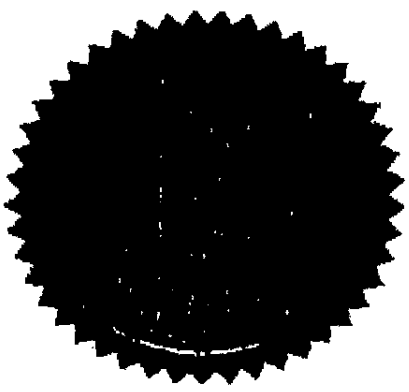
April 15, 2005

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

E-TRAVCO, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Debra C. Centa's

Secretary of the Commonwealth

SECRETARY'S OFFICE
TALLMADGE
2005 APR 18 A 13:48
E-TRAVCO