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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : ALLSTATE CORPORATE SERVICES CORP
Account Number : I20040000031
Phone : (800)906-9220
Fax Number : (800)906-9880

2006 NOV 16 P 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

OVATION TRAVEL GROUP, INC.

Certificate of Status	0
Certified Copy	0
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11-17-06
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11-17-06

**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. OVATION TRAVEL GROUP, 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

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

3. 13-3627522

(FBI number, if applicable)

4. NOVEMBER 01, 1984

(Date of incorporation)

5. PERPETUAL

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

6. UPON FILING.

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

7. 71 FIFTH AVENUE, NEW YORK, NY 10003

(Principal office address)

71 FIFTH AVENUE, NEW YORK, NY 10003

(Current mailing address)

8. The operation of a Corporate Travel Enterprise and all lawful purposes in furtherance thereof.

(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: **ALLSTATE CORPORATE SERVICES CORP.**

Office Address: **853 WEST 23RD STREET, SUITE 229**

PANAMA CITY

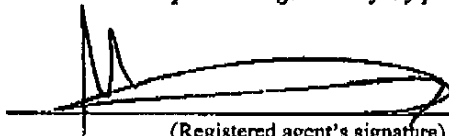
(City)

, Florida **32405**

(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.*



(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.**

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: PAUL METSELAAR

Address: 71 FIFTH AVENUE, NEW YORK, NY 10003

Vice Chairman:

Address:

Director: PAUL METSELAAR

Address: 71 FIFTH AVENUE, NEW YORK, NY 10003

Director:

Address:

B. OFFICERS

President: PAUL METSELAAR

Address: 71 FIFTH AVENUE, NEW YORK, NY 10003

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

13.

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

14.

PAUL METSELAAR, PRESIDENT

(Typed or printed name and capacity of person signing application)

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

I hereby certify, that the Certificate of Incorporation of OVATION TRAVEL GROUP, INC. was filed on 11/01/1984, under the name of WORLD TRAVEL SPECIALISTS, 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 an existing corporation. I further certify the following:

A Certificate of Merger was filed on 03/20/1990.

A Certificate of Amendment was filed on 03/23/1990.

A certificate changing name to THE WORLD TRAVEL SPECIALIST GROUP, INC. was filed on 05/31/1996.

A certificate changing name to THE WORLD TRAVEL SPECIALISTS GROUP, INC. was filed on 08/12/1996.

A certificate changing name to OVATION TRAVEL GROUP, INC. was filed on 02/10/2005.

The Biennial Statement is past due.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of November
two thousand and six.*

Daniel Shapiro
Special Deputy Secretary of State

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