

F96000001490

(Requestor's Name)

Please return file-stamped copies to -

Chiclet Simpson
c/o Jetway Travel
18872 MacArthur Blvd.
Suite #410
Irvine, CA 92715

Phone 714-260-0211

Thank you

100001745991
-03/18/96--01015--001
****202.50 *****80.00

100001745991
-03/18/96--01015--002
****210.00 *****42.50

☐ Mark III ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W96-5728

3/22

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DIVISION OF CORPORATIONS
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Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 15, 1996

CHICLET SIMPSON
% JETAWAY TRAVEL
18872 MACARTHUR BLVD, SUITE 410
IRVINE, CA 92715

SUBJECT: JETAWAY TRAVEL CORPORATION
Ref. Number: W96000005728

We have received your document(s) in this office, however, the document is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins
Senior Corporate Section Administrator

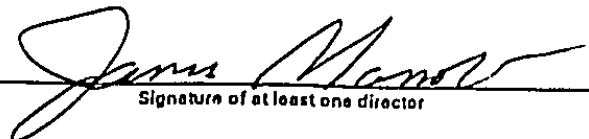
Letter Number: 496A00011832

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned James Massoli, do hereby certify
that this Resolution of the Board of Directors of Jetaway Travel Corp.,
a corporation duly organized and existing under the laws of the State of California,
was duly adopted on March 21, 1996.

Resolved, that Jetaway Travel Corp., organized
and existing in the State of California, hereby adopts the
name Jetaway International, Corp. for use in Florida,

Dated: March 21, 1996


Signature of at least one director

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES "THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Jetaway Travel Corporation
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. California 3. 95-4507516
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 1, 1994 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon approval of registration
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 18872 MacArthur Blvd., Suite 400
Irvine, CA 92715
(Current mailing address)
8. Travel Bookings
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent:**
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301-2607
(Zip Code)

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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.

By: _____

Karen Daniels
(Registered agent's signature)

Karen Daniels, Assist. Vice President

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: James Nassoli

Address: 23 Ritz Cove
Monarch Beach, CA 92629

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Vijay Nair

Address: 840 S. Wayne
Claremont, CA 91711

Vice President: Michelle Inman

Address: 23 Ritz Cove
Monarch Beach, CA 92629

Secretary: Vijay Nair

Address: 840 S. Wayne
Claremont, CA 91711

Treasurer: Michelle Inman

Address: 23 Ritz Cove
Monarch Beach, CA 92629

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

13. Vijay Nair, President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

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

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 6th day of October, 19 94,

JETAWAY TRAVEL CORPORATION

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
5th day of February, 1996



Bill Jones
BILL JONES
Secretary of State

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