

F96000001491

(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

700001745987
-03/18/96--01015--001
****202.50 ****122.50

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

~~714-5730~~

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12/3/22
96 MAR 22 PM 3:46

NU-Concepts in Travel, Inc./Jetaway Travel, Corp.
From The Desk Of:
Chiclet Simpson

March 21, 1996

FLORIDA DEPARTMENT OF STATE
409 East Gaines Street
Tallahassee, FL 32399
ATTN.: Hart Collins
Senior Corporate Section Administrator

RE: Letter number:996A00011835 & 496A00011832

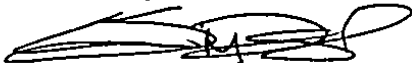
Dear Mr. Collins:

Per our conversation this afternoon, enclosed you will find four (4) copies of Resolutions. We have chosen another name for each of the companies, however, if our number one choice is not available, then we will go with the second. Please note that you will find our choices marked on each Resolution.

Should you have any questions, please feel free to contact me at (714)221-0450 from 9a.m. to 6 p.m. pacific time.

Thank you for your help in this matter.

Sincerely,



Chiclet Simpson
Asst. to V.P.



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: NU-CONCEPTS IN TRAVEL, INC.
Ref. Number: W96000005730

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

The FEI number listed in section 3 should be comprised of 9 digits.

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

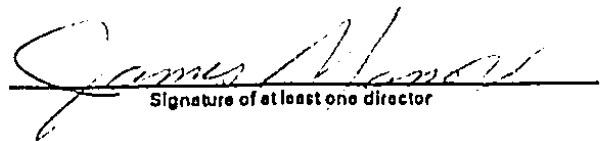
Letter Number: 996A00011835

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned James Massoli, do hereby certify that this Resolution of the Board of Directors of NU-Concepts in Travel, Inc., a corporation duly organized and existing under the laws of the State of Nevada, was duly adopted on March 21, 1996.

Resolved, that NU-Concepts in Travel, Inc., organized and existing in the State of Nevada, hereby adopts the name NU-Concepts International, Inc. for use in Florida.

Dated: March 21, 1996


Signature of at least one director

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**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:**

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Tallahassee, Florida

By:

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 Massoli

Address: 23 Ritz Cove

Monarch Beach, CA 92629

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James Massoli

Address: 23 Ritz Cove

Monarch Beach, CA 92629

Vice President: _____

Address: _____

Secretary: James Massoli

Address: 23 Ritz Cove

Monarch Beach, CA 92629

Treasurer: James Massoli

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.

James Massoli
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14.

James Massoli, President

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

SECRETARY OF STATE



CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **NU-CONCEPTS IN TRAVEL, INC.** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on March 8, 1996.



Dean Heller

Secretary of State

By *Jennifer S. Shumaker*

Certification Clerk

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