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NEW FILINGS	AMENDMENTS		H 3/22
Profit	Amendment		SEC DIVISION OF SEC
NonProfit	Resignation of R.A., Office	r/Director	ECRI ISION
Limited Liability	Change of Registered Agen	t	FILE SECRETARY SECRETARY OF CO 95 HAR 22
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OTHER FILINGS	REGISTRATION/ QUALIFICATION		- G
Annual Report	Foreign		
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement		
}	Trademark		
-	Trademark	Examine	r's Initials

Other

CR2E031(10/92)

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 undersignedJames 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 t	ne laws of the State of <u>Nevada</u> ,
was duly adopted on <u>March 21</u> , 19 <u>96</u>	·
Resolved, that <u>NU-Concepts in T</u>	ravel, Inc, organized
and existing in the State of <u>Nevada</u>	
name <u>NU-Concepts Internat</u>	ional. Inc. for use in Florida.
Dated: March 21, 1996	Signature of at least one director
•	
• :.	SECRETARY OF SIDIVISION OF CORPOR

INHS19(3/93)

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:

(Name of corporation: mu abbreviations of like impor or partnership if not so co	st include the word "INC t in language as will clos ntained in the name at p	ORPORATED", " orly indicate that resent.	COMPANY", "COR it is a corporation i	PORATION" or instead of a na	words or tural perso
2. Nevada	e law of which it is inco	norated) 3.	OUT 01/27	2,2	
4. March 29, 1994 (Date of Incorporation 6. Upon approva1 (Date first transacted busin	5	Perpetual (Duration: Year	corp. will coase to	exist or "perpe	otual")
	r Blvd., Suite				
8. Travel Promoti	(Current mailing address on			96 HAR 22	SECRETAR SIVISION C
(Purpose(s) of corporation 9. Name and street ad Name:	dress of Florida reg Corporatio	istered agen	t:	o state of Florid သူ့ နော	OF STATE
Office Address:	1201 Hays Stre	et			
-	Tallahassee		, Florida,	32301 – 26 (Zip Code)	507

10. Registered agent's acceptance:

1. NU-Concepts in Travel, Inc.

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)

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: ۸. DIRECTORS James Massoli Chairman: _ 23 Ritz Cove Address: Monarch Beach, CA 92629 Vice Chairman: Address: Director: Address: Director: Address: B. **OFFICERS** James Massoli President: 23 Ritz Cove Address: Monarch Beach, CA 92629 Vice President: Address: James Massoli Secretary: 23 Ritz Cove Address: Monarch Beach, CA 92629 James Massoli Treasurer: 23 Ritz Cove Address: Monarch Beach, CA 92629

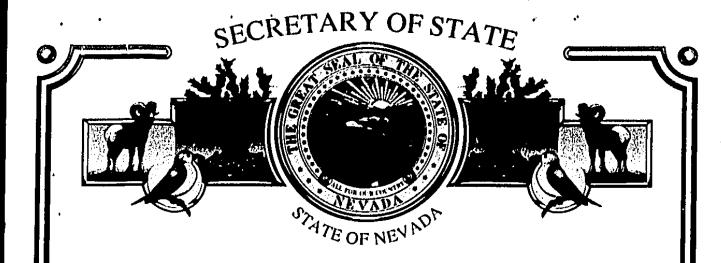
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

James Massoli, President

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

2000 A 1000 A 10



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 mand affixed the Great Seal of State, at my office, in Carson City, Nevada, on March 8, 1996.

Secretary of State

By Jennet Skeemeker

Certification Clerk

