

THE COMPANY CORPORATION

333 N. Market Street Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1340

October 21, 1997

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
97 OCT 28 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Dynamic Travel Executives, Inc.
9709082793071

300002332563--S
-10/29/97--01075--003
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for Dynamic Travel Executives, Inc..

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

Patricia A. Kulesza

Patricia A. Kulesza
Corporate Service Representative

enc.

10/29

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:

FILED
97 OCT 14 PM 2:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. DYNAMIC TRAVEL EXECUTIVES, INC.

(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. DELAWARE, USA

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

3. _____

(FEI number, if applicable)

4. SEPTEMBER 8, 1997

(Date of Incorporation)

5. PERPETUAL

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

6. Upon Approval

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. P.O. Box 4339

71 Lauderdale, FL 33338

(Current mailing address)

8. PROVIDE TEMPORARY & FULL TIME TRAVEL PERSONNEL TO TRAVEL COMPANIES & CORPORATIONS

(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: LARRY WOLFE

Office Address: 200-A JOHN KNOX ROAD

TALLAHASSEE

, Florida , 32303-6643

(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.

SEE ATTACHED

(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.

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

A. DIRECTORS

Chairman: DAWN C. MARTIN

Address: P.O. BOX 4339

FT. LAUDERDALE, FL 33338

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: DAWN C. MARTIN

Address: P.O. BOX 4339

FT. LAUDERDALE, FL 33338

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

14. DAWN C. MARTIN - President
(Typed or printed name and capacity of person signing application)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS
MAY BE SERVED.

In compliance with Section 607.1503, Florida Statutes, the following is submitted


First, this DYNAMIC TRAVEL EXECUTIVES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

organized

under the laws of the state of DELAWARE with its principal place of
business to be located in the city of FT. LAUDERDALE, State of Florida,
has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as
its agent for service of process within Florida.

Having been named to accept service of process for the above stated corporation, at
the place designated in this Certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties.


Larry Wolfe

OCTOBER 17, 1997
Date

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DYNAMIC TRAVEL EXECUTIVES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF OCTOBER, A.D. 1997.



Edward J. Freel

Edward J. Freel, Secretary of State

2793071 8300

AUTHENTICATION:

8714224

971355312

DATE:

10-21-97