

NOV-13-1997 11:14

CO. CORP.

302 575 1346

F97000006001

(((H97000018884 1)))

TO: DIVISION OF CORPORATIONS
(850)922-4000

FAX #:

FROM: THE COMPANY CORPORATION
076660001006

ACCT#:

CONTACT: REGINA CEPHAS
PHONE: (302)575-0440
(302)575-1346

FAX #:

NAME: TRAVELNET INC.

AUDIT NUMBER.....H97000018884

DOC TYPE.....FOREIGN PROFIT QUALIFICATION

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 13 AM 11:32

mtm
-11/13

RECEIVED
97 NOV 13 AM 11:24
DIVISION OF CORPORATIONS

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. TRAVELNET 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
(State or country under the law of which it is incorporated)
3. 59-3319946
(FEI number, if applicable)
4. 03/31/95
(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 607.1505, F.S.))
7. 3401 L.B. McLeod Rd.
Orlando, FL 32805
(Current mailing address)
8. To engage in lawful act or activity (buy hotel)
(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: Elba Saavedra
Office Address: 3401 L.B. McLeod Rd.
Orlando, Florida, 32805
(Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 13 AM 11:33

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.

12. Names and addresses of officers and/or directors:**A. DIRECTORS**Chairman: Rafael MaeAddress: 3401 L.B. McLeod Rd
Orlando FL 32805

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Rafael MaeAddress: 3401 L.B. McLeod Rd
Orlando FL 32805

Vice President: _____

Address: _____

Secretary: Elba SasvedraAddress: 3401 L.B. McLeod Rd
Orlando FL 32805

Treasurer: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 13 AM 11:33**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Rafael Mae
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Rafael Mae President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRAVELNET 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 TENTH DAY OF NOVEMBER, A.D. 1997.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 13 AM 11:33



A handwritten signature in black ink, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

2494678 8360

DATE:

8749257

074 382779

44-40-02
TOTAL P.04