



THE UNITED STATES  
CORPORATION  
COMPANY

# F99000005700

ACCOUNT NO. : 072100000032

REFERENCE : 457329 4144A

AUTHORIZATION

COST LIMIT

*Patricia Piggott*  
\$70.00

ORDER DATE : November 3, 1999

ORDER TIME : 12:18 PM

ORDER NO. : 457329-015

700003034047--8

CUSTOMER NO: 4144A

CUSTOMER: Rosa Maria Ancheta, Legal Asst  
Holland & Knight  
Suite 3000  
701 Brickell Avenue  
Miami, FL 33131

FOREIGN FILINGS

NAME: TRAVEL BEST INTERNATIONAL,  
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV -3 PM 4:00

RECEIVED  
99 NOV -3 PM 1:44  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32304

*Mr 4/3/99*

# 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:

99 NOV 10 4:00  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

1. Travel Best International, 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. California

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. February 24, 1993

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. 80 S.W. 8th Street, Suite 2601, Miami, Florida 33130

(Current mailing address)

8. Tour Operator

(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

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

Corporation Service Company

Deborah D. Skipper

(Registered agent's signature) (Officer)

**Deborah D. Skipper**  
as its agent

(Type Name and Title of Officer)

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: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

RECEIVED  
DEPT. OF STATE  
CORPORATIONS  
NOV - 3 PM 4:00

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. Barry S. Kaplan, Vice President  
(Typed or printed name and capacity of person signing application)

99 NOV -3 PM 4:00  
DIVISION OF STATE CORPORATIONS

**RIDER**  
**OFFICERS/DIRECTORS**  
**TRAVEL BEST INTERNATIONAL, INC.**

RECEIVED  
DIVISION OF CORPORATIONS  
99 NOV -3 PM 4:00

Director and President:

Phil Bakes  
80 S.W. 8<sup>th</sup> Street, Suite 2601  
Miami, Florida 33130

Director, Exec. Vice President,  
Secretary and Treasurer:

Andrew C. McKey  
80 S.W. 8<sup>th</sup> Street, Suite 2601  
Miami, Florida 33130

Director, Exec. Vice President and  
Assistant Secretary:

Barry S. Kaplan  
80 S.W. 8<sup>th</sup> Street, Suite 2601  
Miami, Florida 33130

Chief Financial Officer:

Rob Erickson  
80 S.W. 8<sup>th</sup> Street, Suite 2601  
Miami, Florida 33130

# 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 24th day of February, 19 93,

**TRAVEL BEST INTERNATIONAL, INC.**

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 day of

October 19, 1999



*Bill Jones*

Secretary of State

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV -3 PM 4:00



THE UNITED STATES  
CORPORATION  
COMPANY

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(Registered agent's signature) (Officer)

**Deborah D. Skipper**  
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Vice Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: see attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: see attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

RECEIVED  
DEPT. OF STATE  
CORPORATIONS  
DIVISION  
NOV - 3 PM 4:00

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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)

14. Barry S. Kaplan, Vice President

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

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DIVISION OF STATE  
CORPORATIONS

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**OFFICERS/DIRECTORS**  
**TRAVEL BEST INTERNATIONAL, INC.**

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STATE  
DIVISION OF CORPORATIONS  
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Miami, Florida 33130

Director, Exec. Vice President,  
Secretary and Treasurer: Andrew C. McKey  
80 S.W. 8<sup>th</sup> Street, Suite 2601  
Miami, Florida 33130

Director, Exec. Vice President and  
Assistant Secretary: Barry S. Kaplan  
80 S.W. 8<sup>th</sup> Street, Suite 2601  
Miami, Florida 33130

Chief Financial Officer: Rob Erickson  
80 S.W. 8<sup>th</sup> Street, Suite 2601  
Miami, Florida 33130

# State of California



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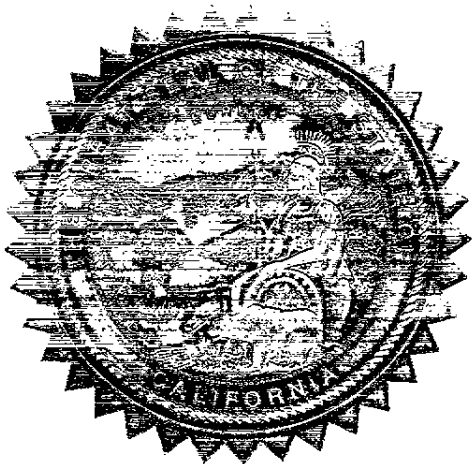
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That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
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October 19, 1999



*Bill Jones*

Secretary of State