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To:

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Fax Number : (850) 205-0383

From:

Account Name : GREENSPOON MARDER HIRSCHFELD RAKIN ROSS & BERGER, P.  
Account Number : 076064003722  
Phone : (954) 491-1120  
Fax Number : (954) 771-9264

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LIMITED LIABILITY COMPANY

Imperial Majesty E-Travel, LLC

Certificate of Status	0
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Page Count	02
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12-2-03

AUDIT NO. H030003275023

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is Imperial Majesty E-Travel, LLC.

**ARTICLE II - Duration:**

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall continue for a period of 40 years thereafter.

**ARTICLE III - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is 348 Wilshire Boulevard, Casselberry, Florida 33308.

**ARTICLE IV - Registered Agent:**

The name and address of the initial registered agent for this Limited Liability Company is Ellen Wasserstrom, 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

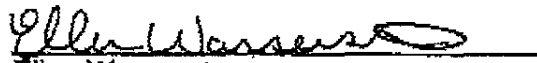
**ARTICLE V - Management:**

The Limited Liability Company is to be managed by managers and the names and addresses of the initial managers who are to serve as managers are:

Daniel Lambert  
2419 E. Commercial Boulevard, #100  
Fort Lauderdale, Florida 33308

James Verrillo  
2419 E. Commercial Boulevard, #100  
Fort Lauderdale, Florida 33308

Whereof, the undersigned member has executed these Articles the 2<sup>nd</sup> day of December, 2003.

  
Ellen Wasserstrom,  
Authorized Representative of Member

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507,  
FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY  
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Imperial Majesty E-Travel, LLC

2. The name and address of the registered agent and office is:

Ellen Wasserstrom  
100 W. Cypress Creek Road, Suite 700  
Fort Lauderdale, Florida 33309

By: Ellen Wasserstrom  
Ellen Wasserstrom, Registered Agent

*Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Ellen Wasserstrom  
Ellen Wasserstrom (Signature)

12/02/03  
(Date)