

**Electronic Articles of Incorporation
For**

N09000007750
FILED
August 07, 2009
Sec. Of State
tburch

XO TRAVEL CLUB CORPORATION

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

XO TRAVEL CLUB CORPORATION

Article II

The principal place of business address:

3700 GALT OCEAN DRIVE
610
FT. LAUDERDALE, FL. 33308

The mailing address of the corporation is:

3700 GALT OCEAN DRIVE
610
FT. LAUDERDALE, FL. 33308

Article III

The specific purpose for which this corporation is organized is:

A SOCIAL CLUB ORGANIZED FOR PLEASURE, RECREATION, AND OTHER
SIMILAR, NON PROFIT PURPOSES. THE CLUB HAS PERSONAL
CONTACT, COMMINGLING AND FACE TO FACE CONTACT AS TRAVEL
PARTNERS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

GAIL M KENNEL
3700 GALT OCEAN DRIVE
610
FT. LAUDERDALE, FL. 33308

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GAIL M KENNELL

Article VI

The name and address of the incorporator is:

GIAL M. KENNELL 3700 GALT OCEAN DR
IVE 610
33308 FT. LAUDERDALE, FL

Incorporator Signature: GAIL M. KENNELL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GAIL M KENNELL
3700 GALT OCEAN DRIVE
FT. LAUDERDALE, FL. 33308

Title: VP
JEFFREY HOFFMAN
3700 GALT OCEAN DRIVE
FT. LAUDERDALE, FL. 33308

Title: SEC
GRACE M LONIE
C COMPANY 205TH MI BN
FT. SHAFTER, HI. 96858

Title: TREA
GRANT LONIE
123 SW JEFFERSON #110
PEORIA, IL. 61602