

TRANSMITTAL LETTER

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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*****87.50 *****87.50

SUBJECT: Meeting Designs, Inc., a wholly owned subsidiary of Travel Designs by Debbie, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Ronald W. Tucker
Name (Printed or typed)

6115 Kipps Colony Drive West
Address

Gulfport, Florida 33707
City, State & Zip

727 345-3057 (727) 345-2394
Daytime Telephone number

FILED
2000 JAN 10 4 19 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

FILED

2000 JAN 10 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Meeting Designs, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Meeting Designs, Inc.
6115 Kipps Colony Drive West
Gulfport, Florida 33707

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1000) shares of Common Stock par value \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ronald W. Tucker
Vice President, Secretary & Treasurer
Meeting Designs, Inc.
6115 Kipps Colony Drive West
Gulfport, Florida 33707

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

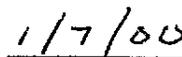
Ronald W. Tucker
Vice President, Secretary & Treasurer
Meeting Designs, Inc.
6115 Kipps Colony Drive West
Gulfport, Florida 33707

ARTICLE VI EFFECTIVE DATE

The effective date of this incorporation is: January 10, 2000



Signature/Incorporator



Date

Having been named as registered agent and to accept service of process for the above stated corporation 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

R. J. [Signature]

Signature/Registered Agent

1 / 7 / 00

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA