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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
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Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
00 JAN 31 AM 10:42
SECRETARY OF STATE
ALLAHASSIL, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BEST CHOICE TRAVEL NETWORK, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 28, 2000

FAS-T

SUBJECT: BEST CHOICE TRAVEL NETWORK, INC.
REF: W000000002589

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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Becky McKnight
Document Specialist

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ARTICLES OF INCORPORATION
OF
BEST CHOICE TRAVEL NETWORK, INC.

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00 JAN 31 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of this Corporation is: BEST CHOICE TRAVEL NETWORK, INC.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all businesses permitted under the Laws of the State of Florida.

The principal nature of business to be transacted by this corporation shall be related to the travel industry, for the general public and businesses and shall include all forms of travel and travel related matters, for business or pleasure.

The corporation shall be empowered to acquire, rent, lease, let, hold, own, buy, convey, mortgage, bond, sell or assign property; real, personal or mixed; as the purposes of the corporation whether express or implied shall require; publish newspapers, pamphlets, books and magazines; associate itself with other persons, corporate or natural, for the purpose of becoming a member of an in otherwise associating itself with other corporations or association of a similar or like nature; collect dues, fees, rents, fines, subscriptions and other revenues to the advantage of the corporation and to do and perform all such other acts and things, including those generally allowed by the laws of the State of Florida relative to corporations as now existing, or as the law may henceforth provide, as from time may be necessary or expedient in the exercise of any and all of its corporate functions, powers and rights.

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ARTICLE III - CAPITAL STOCK

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The maximum number to shares of stock that this Corporation is authorized to issue and have outstanding at any one time is (10,000) shares of common stock having a par value of (\$1.00) per share.

ARTICLE IV - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE V - REGISTERED AGENT, INITIAL REGISTERED OFFICE,
PRINCIPAL OFFICE AND MAILING ADDRESS

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: Carlos Bardoni.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

The Principal Office and Mailing Address of the Corporation shall be 1221 Brickell Avenue Suite 1070, Miami, FL 33131.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have (1) director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTOR(S)

The names of the initial director of this Corporation their street addresses is:

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NAME

ADDRESS

CARLOS BARDONI

1221 BRICKELL AVENUE
Suite 1070
Miami, FL 33131

The persons named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing this Article of Incorporation as the Incorporator(s) is:

NAME

ADDRESS

CARLOS BARDONI

1221 BRICKELL AVENUE
Suite 1070
Miami, FL 33131

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 27th day of January, 2000.



CARLOS BARDONI
INCORPORATOR

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ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named too accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Carlos Bardoni
1221 Brickell Ave., Suite 1070
Miami, FL 33131


CARLOS BARDONI
INCORPORATOR
REGISTERED AGENT

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths, personally appeared, CARLOS BARDONI, to me known to be the persons described as Incorporators and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation on this 27th day of January, 2000.

SWORN TO AND SUBSCRIBED before me on this 27th day of January, 2000, and I relied upon his respective Florida Driver's License as identification.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



MARLENE VALDES
My Commission CC658112
Expires May, 28, 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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