

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 637  
Tallahassee, FL 32304

**SUBJECT:** DCS Travel, Inc.  
(Proposed corporate name - must include suffix)

8000003163398--7  
-03/09/00--01038--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:** V. Balletto & Associates, Inc.  
Name (Printed or typed)

3956 Town Center Blvd., #165  
Address

Orlando, FL 32837  
City, State & Zip

(407) 248-9877  
Daytime Telephone number

**FILED**  
00 MAR -9 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

 3/14  
**NOTE: Please provide the original and one copy of the articles.**

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

FILED  
00 MAR -9 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

DCS Travel, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

3501 West Vine Street, Suite 104A  
Kissimmee, FL 34741

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Vincent D. Balletto  
3956 Town Center Blvd., #165  
Orlando, FL 32837

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


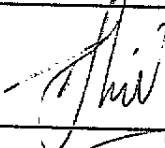
Danielle C. Stratton  
3501 West Vine Street, Suite 104A  
Kissimmee, FL 34741

Timothy Mills  
3501 West Vine Street, Suite 104A  
Kissimmee, FL 34741

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7 day of March, 2000.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

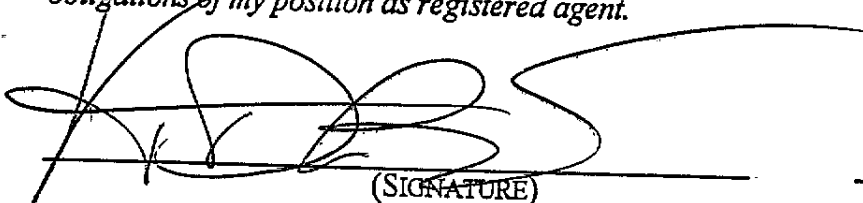
1. The name of the corporation is: DCS Travel, Inc.
2. The name and address of the registered agent and office is:

Vincent D. Balletto  
(NAME)

3956 Town Center Blvd., #165  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, FL 32837  
(CITY/STATE/ZIP)

*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.*

  
(SIGNATURE)

03/07/00  
(DATE)

**FILED**  
00 MAR -9 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA