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NEW YORK & FLORIDA BARS

PLEASE REFER TO OUR FILE #
00-2573

FILED
00 APR 17 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 13, 2000

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*****78.75 *****78.75

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

Re: PLATINUM TRAVEL SERVICES, INC.

Dear Sir/Madam:

Enclosed find original and two copies of Articles of Incorporation for the above captioned corporation. I am enclosing herewith my check in the sum of \$78.75 in payment of the filing fee, certified copy of Articles of Incorporation and Designation of Resident Agent.

Also enclosed is a Certificate designating the place of business and agent. Please return the certified copy of the Articles of Incorporation at your earliest convenience. A self-addressed stamped envelope is enclosed for your convenience.

Very truly yours,

LAW OFFICES OF MARK P. BOCKSTEIN

By: Mark P. Bockstein
MARK P. BOCKSTEIN, ESQUIRE

MPB/bk
Enclosures

F. G. H. H. H.

0000

**ARTICLES OF INCORPORATION
OF**

PLATINUM TRAVEL SERVICES, INC.

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

ARTICLE I - NAME:

The name of the corporation is **PLATINUM TRAVEL SERVICES, INC.**

ARTICLE II - PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be 8045 Springtree Center, Oakland Park Boulevard, Plantation, Florida 33351.

ARTICLE III - CAPITAL STOCK:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, par value \$1.00, having unlimited voting rights and entitled to receive the net assets of the corporation upon dissolution.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS:

The street address of the corporation's initial registered office and the name of its initial registered agent is KIMBERLY SCHELL, 8045 Springtree Center, Oakland Park Boulevard, Sunrise, Florida 33351.

ARTICLE V - INCORPORATOR:

The name and street address of the incorporator to these Articles of Incorporation is KIMBERLY SCHELL, 8045 Springtree Center, Oakland Park Boulevard, Sunrise, Florida 33351.

ARTICLE VI - INITIAL OFFICERS/DIRECTORS:

The names and addresses of the initial officers/directors of this corporation are:

KIMBERLY SCHELL, 8045 Springtree Center, Oakland Park
Boulevard, Sunrise, Florida 33351.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26 day of March, 2000.


KIMBERLY SCHELL/Incorporator

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

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 **PLATINUM TRAVEL SERVICES, INC.**
2. The name and address of the registered agent and office is:

KIMBERLY SCHELL
8045 Springtree Center
Oakland Park Boulevard
Sunrise, Florida 33351


KIMBERLY SCHELL

Date: March 20, 2000.

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.


KIMBERLY SCHELL

Date: March 20, 2000

00 APR 17 AM 8:38
OFFICE OF STATE
TALLAHASSEE, FLORIDA

FILED