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TRANSMITTAL LETTER

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

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-05/24/00--01014--009
*****87.50 *****87.50

SUBJECT: TRAVEL EXTRAVAGANZA, 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: K. C. COLBERT
Name (Printed or typed)

15021 S.W. 89TH TERRACE ROAD
Address

MIAMI, FLORIDA 33196-1306
City, State & Zip

305-388-1769
Daytime Telephone number

FILED
00 MAY 24 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gjc/2

**ARTICLES OF INCORPORATION
OF
TRAVEL EXTRAVAGANZA, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Incorporation Act, hereby adopt the following Articles of Incorporation

ARTICLE I - NAME

The name of this Corporation is **TRAVEL EXTRAVAGANZA, INC.** and its principal place of business and mailing address is 11100 S.W. 197th Street, Building # 6, Suite 204, Miami, Florida 33157.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one thousand (1000) shares of One Dollar (\$ 1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Kevin Coyle Colbert, and his address is 15021 S.W. 89th Terrace Road, Miami, Florida 33196.

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TALLAHASSEE, FLORIDA

00 MAY 24 PM 2:09

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Director of this Corporation are :

<u>Name</u>	<u>Address</u>
Aubrey Johnson	11100 S.W. 197 th St., Building #6, Ste. 204, Miami, FL 33196

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

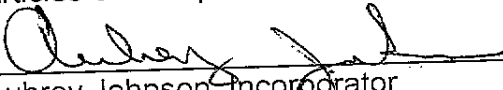
ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATORS

The name and address of the incorporator of these Articles of Incorporation is Aubrey Johnson and his address is 11100 S.W. 197th Street, Bldg #6, Ste. 204, Miami, FL 33157.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16 day of May, 2000.


Aubrey Johnson, Incorporator

FILED

00 MAY 24 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE CORPORATION HEREIN, 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 Travel Extravanganza, Inc.
2. The name and address of the registered agent and office is

KEVIN COYLE COLBERT
15021 S.W. 89th Terrace Road
Miami, Florida 33196

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS
FOR THE ABOVE STATED CORPORATION, AT THE PLACE
DESIGNATED IN ARTICLE V OF THESE ARTICLES OF
INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN
THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 18 DAY OF MAY, 2000.

By 
Kevin Coyle Colbert
Registered Agent