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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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From: Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
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Fax Number : (561)842-3626

FILED
00 JUN 30 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TravelDoc, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 30, 2000

WARD DAMON

SUBJECT: TRAVELDOC, INC.
REF: W00000016724

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
OF
TravelDoc, Inc.**

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: **TravelDoc, Inc.**

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address of the business is 6341 Sunset Drive, South Miami, FL 33143, and the principal place of business of this Corporation is 6341 Sunset Drive, South Miami, FL 33143.

ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is Ten Thousand (10,000) shares of common voting stock.

Prepared by:
Roger C. Stanton
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 0066303
561/842-3000

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ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Philip H. Ward, III.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Name

Address

Roger C. Stanton

Ward, Damon, Beverly, Tittle & Posner, P.A.
4420 Beacon Circle - Suite 100
West Palm Beach, FL 33407

DATED this 29th day of June, 2000.



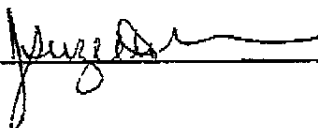
Roger C. Stanton
(Incorporator)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Roger C. Stanton, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 29th day of June, 2000

Notary Public State of Florida at Large

Sign: 

Prepared by:
Roger C. Stanton
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 0066303
561/842-3000



J. Suzanne Wells
MY COMMISSION # CC775688 EXPIRES
November 5, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

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**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

ACKNOWLEDGMENT:

Having been named to accept service of process for **TravelDoe, Inc.** at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: June 29, 2000


Philip H. Ward, III

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00 JUN 30 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by:
Roger C. Stanton
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 0066303
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