

V. Cyprian Adams, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Attorney at Law

00 JUL 11 PM 3:11

July 6, 2000

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: First Choice Travel Services, Inc.

Dear Sir/Madam:

Please find enclosed the following:

1. The original and a copy of the Articles of Incorporation of First Choice Travel Services, Inc.

Kindly return the copy with the certificate of incorporation at your earliest convenience. If you have any questions, please feel free to contact my office. My appreciation for your consideration.

Sincerely,

VENOL C. ADAMS, ESQ.

VCA/lb

Enclosures

5546 West Oakland Park Boulevard
Suite #220
Lauderhill, Florida 33313

Telephone (954) 717-2515 Telecopier: (954) 731-7172 Email: venoladams@earthlink.net



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 11 PM 3:11

June 29, 2000

V. CYPRIAN ADAMS, ESQUIRE
5546 WEST OAKLAND PARK BOULEVARD
SUITE #220
LAUDERHILL, FL 33313

SUBJECT: FIRST CHOICE TRAVEL SERVICES, INC.
Ref. Number: W00000016620

We have received your document for FIRST CHOICE TRAVEL SERVICES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 200A00036748

**ARTICLES OF INCORPORATION
OF
FIRST CHOICE GLOBAL TRAVEL SERVICES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 11 PM 3: 11

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is FIRST CHOICE GLOBAL TRAVEL SERVICES, INC. and the initial address of this corporation shall be 1700 45th Street, Suite #1705, West Palm Beach, Florida 33407.

**ARTICLE II
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Law of the United States of America and the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

**ARTICLE III
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial registered office in the State of is Florida, is 5546 West Oakland Park Blvd., Suite #220, Lauderhill, Fl 33313 and the name of its initial registered agent at such address is Venol C. Adams and the mailing address is the same.

**ARTICLE IV
AUTHORIZED CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue are one hundred (100), and the par value of each share shall be one (\$1.00) dollar. The consideration for all of the said stock shall be payable in cash, real or personal property, labor or services in lieu of cash, at the just valuation to be fixed by the Board of Directors of the corporation.

**ARTICLE V
PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

**ARTICLE VI
DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE VII
BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is three (3).

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

RACQUEL MCDONALD, 204 2nd Way, West Palm Beach, Florida 33407

JOANNE FAGAN, 204 2nd Way, West Palm Beach, Florida 33407

WAYNE FAGAN, 204 2nd Way, West Palm Beach, Florida 33407

**ARTICLE VIII
OFFICERS**

The Corporation shall have three (3) officers initially.

The name, address and position of each person who is to serve as officers of the Corporation are as follows:

RACQUEL MCDONALD, 204 2 nd Way, West Palm Beach, Florida 33407	President
---	-----------

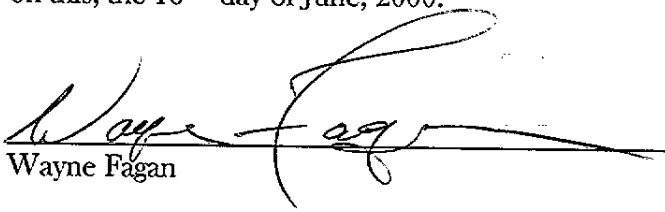
JOANNE FAGAN, 204 2 nd Way, West Palm Beach, Florida 33407	President
---	-----------

WAYNE FAGAN, 204 2 nd Way, West Palm Beach, Florida 33407	Secretary
--	-----------

**ARTICLE IX
INCORPORATOR**

The name and address of the incorporator are: WAYNE FAGAN, 204 2nd Way, West Palm Beach, Florida 33407.

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 16TH day of June, 2000.


Wayne Fagan

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 11 PM 3:11

**CERTIFICATE AND ACKNOWLEDGMENT
OF
REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT OF
FIRST CHOICE GLOBAL TRAVEL SERVICES, INC.**

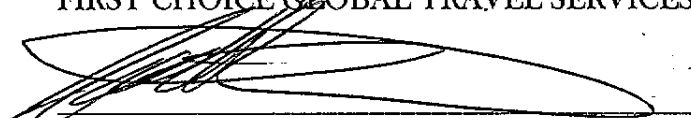
Pursuant to Florida Statutes Sections §§ 48.091, 607.0501, the following is submitted:

The above Corporation, desiring to organize under the Laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 5546 West Oakland Park Blvd., Suite #220, Lauderhill Florida, has named VENOL C. ADAMS, ESQ., located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

IN WITNESS THEREOF, the undersigned has executed this Certificate of Registered Agent of FIRST CHOICE GLOBAL TRAVEL SERVICES, Inc. on this the 16th day of June, 2000.



Venol C. Adams, Esq.