

P00000077346**Florida Department of State**

Division of Corporations

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To: Division of Corporations
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From: Account Name : GREENBERG TRAURIG (ORLANDO)
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00 AUG 16 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**TRAVELWIZE.COM, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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(H000000430025)

ARTICLES OF INCORPORATION
OF
TRAVELWIZE.COM, INC.

ARTICLE I - NAME

The name of this corporation is **TRAVELWIZE.COM, INC.**

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 8810 Astronaut Boulevard, Port Canaveral, Florida 32920. The initial mailing address of the corporation is: 8810 Astronaut Boulevard, Port Canaveral, Florida 32920.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$.001 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 8810 Astronaut Boulevard, Port Canaveral, Florida 32920, and the initial registered agent of this corporation at that address is Mark McCool.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

Randolph H. Fields

111 N. Orange Avenue, 20th Floor
Orlando, Florida 32801

ARTICLE VI - INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the laws of Florida, including, but not limited to Section 607.0850 of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all directors and officers of the corporation.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 20th day of

J. H. Fields, 2000.


Randolph H. Fields, Incorporator

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(H0000004300 2 5)
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091 and Section 607.0501, *Florida Statutes*, the following is submitted:

That **TRAVELWIZE.COM, INC.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 8810 Astronaut Boulevard, Port Canaveral, Florida 32920, has named Mark McCool as its agent to accept service within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept appointment as registered agent, agree to act in this capacity, and agree to comply with the provisions of said Acts relative to keeping open said office. I acknowledge that I am familiar with the obligations of a registered agent under Florida law.

7-20, 2000


Mark McCool, Registered Agent

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