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Jerome L. Hall, P.A.

ATTORNEY AT LAW

5820 SURREY CIRCLE EAST  
DAVIE, FLORIDA 33331  
(954) 791-9698

August 15, 2000

FILED  
00 SEP - 6 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

000003360740--9  
-08/17/00--01059--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Smart Traveler, Inc.

Dear Madam/Sir:

I am enclosing herewith an original and one copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$70.00 is enclosed which represents the following fees:

Filing fees:	\$35.00
Registered Agent fee:	35.00
Total:	<u>\$70.00</u>

Please file the original of the enclosed Articles of Incorporation and return a copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Sincerely,

*Jerome L. Hall*

Jerome L. Hall, Esquire

JLH/sk

Enclosures

F. CHESSEMAN SEP 6 2000

*W-20721*

F. CHESSEMAN AUG 23 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 23, 2000

JEROME L HALL ESQUIRE  
5820 SURREY CIRCLE EAST  
DAVIE, FL 33331

SUBJECT: SMART TRAVELER, INC.  
Ref. Number: W00000020724

We have received your document for SMART TRAVELER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 700A00045183

ARTICLES OF INCORPORATION  
OF  
SMARTTRAVELER.COM, INC.

WE, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of this corporation is: SmartTraveler.com, Inc.

**ARTICLE II**

**BUSINESS/MAILING ADDRESS**

The business/mailing address of this corporation is: 441 S. State Road 7  
Suite 12  
Margate, Florida 33068

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE III**

**DURATION**

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

**ARTICLE IV**

**PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

## **ARTICLE V**

### **CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

## **ARTICLE VI**

### **VOTING RIGHTS**

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

## **ARTICLE VII**

### **PREEMPTIVE RIGHTS**

There shall be no preemptive rights in any stock herein issued or hereafter issued.

## **ARTICLE VIII**

### **INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 5820 Surrey Circle East, Davie, Florida 33331, and the name of the initial registered agent of this corporation at that address is Jerome L. Hall, Esquire.

## **ARTICLE IX**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than one.

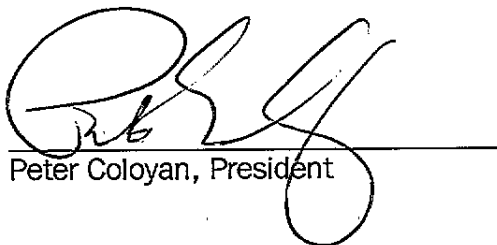
The name and address of the initial director of this corporation is: Peter Coloyan,  
441 S. State Road 7, Suite 12, Margate, Florida 33068.

**ARTICLE X**

**INCORPORATOR**

The name and address of the Incorporator is: Peter Coloyan  
441 S. State Road 7  
Suite 12  
Margate, Florida 33068

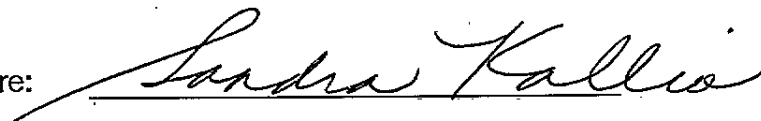
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
on this 31<sup>st</sup> day of August, 2000.

  
Peter Coloyan, President

STATE OF FLORIDA       )  
COUNTY OF BROWARD   )

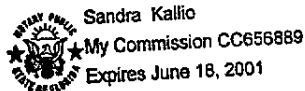
The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of August  
2000, by Peter Coloyan, who is personally known to me or who has produced  
\_\_\_\_\_ as identification and who did (did not) take an  
oath.

NOTARY PUBLIC:

Signature: 

Name (Typed or Printed/Stamp):

My Commission Expires:

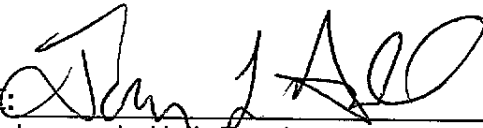


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following  
is submitted:

FIRST - - That SmartTraveler.com, Inc., desiring to organize or qualify under the laws  
of the State of Florida, with its principal place of business at 441 S. State Road 7, Suite  
12, City of Margate, State of Florida, has named Jerome L. Hall, Esquire, located at 5820  
Surrey Circle East, City of Davie, State of Florida, as its agent to accept service of process  
within the State of Florida.

SIGNATURE:

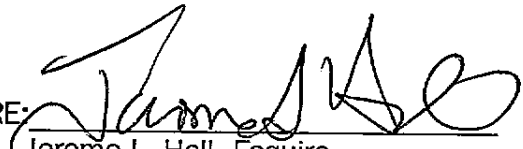
  
Jerome L. Hall, Esquire

DATE:

August 31, 2000

Having been named to accept service of process for the above-stated corporation, at  
the place designated in this Certificate, I hereby agree to act in this capacity, and I further  
agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties.

SIGNATURE:

  
Jerome L. Hall, Esquire,  
Registered Agent

DATE:

August 31, 2000

FILED  
SEP - 6 PM 1:40  
CLERK OF STATE  
TALLAHASSEE, FLORIDA