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814934/7875C

September 27, 2000

CORPORATION NAME (S) AND DOCUMEN

Promo Getaways.com Inc.

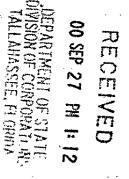
Filing Evidence □ Plain/Confirmation Copy □ Certified Copy	Type of Document  ☐ Certificate of Status  ☐ Certificate of Good Standing
<b>A</b> 5	☐ Articles Only ☐ All Charter Documents to Include
Retrieval Request  □ Photocopy	Articles & Amendments  Certificate of Fictitious Name
☐ Certified Copy	

	NEW FILINGS		
X	Profit		
	Non Profit		
	Limited Liability		
	Domestication		
	Other		

 OTHER FILINGS
Annual Reports
Fictitious Name
Name Reservation
Reinstatement

AMENDMENTS
 Amendment
Resignation of RA Officer/Director
 Change of Registered Agent
Dissolution/Withdrawal
Merger

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# ARTICLES OF INCORPORATION Of PROMO GETAWAYS.COM, INC.

ASECH 27 PH 3: 03

Article 1.
NAME

The name of the corporation shall be PROMO GETAWAYS.COM, INC.

### Article 2. PRINCIPAL OFFICE MAILING ADDRESS

The principal mailing address of the corporation is: 9641 Riverside Drive, Suite F-4, Coral Springs, Florida 33071.

#### Article 3. PURPOSE

The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are:

To transact any or all lawful business for which Corporations may be incorporated under Chapter 606, Florida Statutes.

### Article 4. SHARES

The corporation is authorized to issue 5000 shares.

# Article 5. INITIAL OFFICER AND DIRECTORS

The name and address of the first board of directors of this Corporation is/are: LYNN CHASE, 9641 Riverside Drive, Suite F-4, Coral Springs, Florida 33071.

# Article 6. REGISTERED AGENT

The street address of the registered office is: 9070 Kimberly Blvd. Suite 57, Boca Raton, Florida 33434.

The registered agent at such address is M. Kathleen Clendining.

#### <u>Article 7.</u> INCORPORATOR

The name and address of the incorporator is:

M. Kathleen Clendining, 9070 Kimberly Boulevard, Suite 57, Boca Raton, Florida 33434.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

This 18rd day of September, 2000.

M. Kathleen Clendining Incorporator

ON SEP 27 PH 3: 03
SECKELAHASSEE FLORIDA