

TRANSMITTAL LETTER  
P010000007260

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Travel Consultants Group, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003553408--2  
-01/18/01--01036--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Christopher Carr  
Name (Printed or typed)

511 Seagate Drive  
Address

Delray Beach, Florida 33483  
City, State & Zip

561-278-8289  
Daytime Telephone number

FILED  
2001 JAN 18 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

2✓  
R. VARNADORE JAN 19 2001

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be: Travel Consultants Group, Inc

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 511 Seagate Drive  
Delray Beach, Florida 33483

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Travel consulting services

## ARTICLE IV SHARES

The number of shares of stock is: One hundred

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

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TALLAHASSEE, FLORIDA

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Christopher Carr  
511 Seagate Drive  
Delray Beach, Florida, 33483

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Christopher Carr  
511 Seagate Drive  
Delray Beach, Florida 33483

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Christopher Carr  
Signature/Registered Agent

1/16/00  
Date

Christopher Carr  
Signature/Incorporator

1/16/00  
Date