

P010000012422



ACCOUNT NO. : 072100000032

REFERENCE : 988169 81599A

AUTHORIZATION :

Patricia Pizato

COST LIMIT : \$ 78.75

FILED
2001 FEB -2 AM 11:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : February 2, 2001

ORDER TIME : 10:01 AM

ORDER NO. : 988169-005

CUSTOMER NO: 81599A

CUSTOMER: Christopher Cathcart, Esq
Ossinsky & Cathcart, P.a.

400003630674--0

210 North Wymore Road

Winter Park, FL 32789

DOMESTIC FILING

NAME: TRAFFIC MANAGEMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Denise Mick - EXT. 1150

EXAMINER'S INITIALS:

RECEIVED
01 FEB -2 AM 10:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JS
2/2/01

ARTICLES OF INCORPORATION

OF

DREAM VACATIONS USA, INC.

FILED

2001 FEB -2 AM 11:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I: CORPORATE NAME AND ADDRESS

The name of this corporation is: DREAM VACATIONS USA, INC., and the mailing address of the corporation shall be 600 N. THACKER AVE., SUITE A-12, KISSIMMEE, FL 34741.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV: REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 600 N. Thacker Ave., Suite A-12, Kissimmee, Florida 34741, and the name of the initial registered agent of the corporation at that address is SHARON A. LaPOINTE.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

NADIA LAZRAK
2809 FALLING TREE CIR.
ORLANDO, FL 32837

President/Owner

ARTICLE VII: OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

NADIA LAZRAK
2809 FALLING TREE CIR.
ORLANDO, FL 32837

President/Owner

SHARON A. LaPOINTE
88 ZACALO WAY
KISSIMMEE, FL 34743

Vice President

ARTICLE VIII. SPECIAL PROVISION


This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. Seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

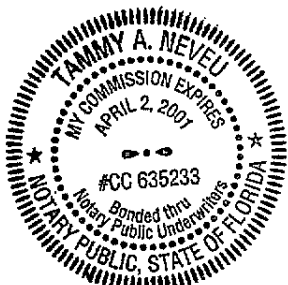
Sharon A. LaPointe
600 N. THACKER AVE., SUITE A-12
KISSIMMEE, FL 34741

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of February, 2001.


Incorporator

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 1st day of February, 2001, by Sharon A. Lapointe who is personally known to me or who has produced n/a as identification and who did/did not take an oath.



Tammy A. Neveu
NOTARY PUBLIC STATE OF FLORIDA
Tammy A. Neveu
PRINTED NAME OF NOTARY PUBLIC

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

Certificate of Registered Agent of DREAM VACATIONS USA, INC.,
pursuant to Florida Statutes, Section 48.091 and 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 600 N. THACKER AVE., SUITE A-12, KISSIMMEE, FL 34741 has named SHARON A. LaPOINTE as its registered agent to accept service of process within this state. Under that acknowledgment having been named 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.

Sharon A. Lapointe
Registered Agent

FILED
2001 FEB -2 AM 11:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA