

Florida Department of State

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FLORIDA PROFIT CORPORATION OR P.A.

GO-TRAV, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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October 19, 2001

EMPIRE

SUBJECT: GO-TRAV, INC. REF: W01000024149

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLE I - NAME

The name of this corporation is GO-TRAV, INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

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

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: TAMELA J. STULTS, ESQUIRE FL. Bar #0834572, GORE, BELL, & STULTS, 2400 E. Commercial Blvd. Ste. 709, Ft. Lauderdale, Florida 33308.

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2400 East Commercial Blvd. Suite 709. Fort Lauderdale, Florida 33308, and the name of the initial registered agent of this corporation at that address is TAMELA J. STULTS, P.A..

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial Board of Director of this corporation is:

GALE S. WOLFE 6278 N. Federal Hwy. Fort Lauderdale, Florida 33308

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

GALE S. WOLFE 6278 N. Federal Hwy. Fort Lauderdale, Florida 33308

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by Law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this day of October,

Subscriber: GALE S. WOLFE, Sole

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared GALE S. WOLFE, known to be and known personally by me or presented a Florida Drivers License, and did not take an oath, who executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this ______ of GALE S. WOLFE, 2001.

NOTARY PUBLIC

Sign:

Print:

TAMELA J. STULTS

State of Florida at Large My Commission Expires:

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CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF EUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0345, Florida Statutes, the following is submitted:

FIRST that GO-TRAY, INC. with its principal place of business at 6278 N. Federal Hwy. Fort Lauderdale, Florida 33308, has named TAMELA J. STULTS, P.A., located at 2400 E. Commercial Blvd. Ste. 709, Ft. Lauderdale, Florida 33308 as its agent to accept service of process within Florida.

Dated:

incorporator and Initial Director GALE WOLFE.

Having been named to accept service of process for the above named 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 states relative to the proper parformance of my duties.

TAMBLA J. STULTS, P.A. Registered Agent

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