

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

International Travel Dispute Resolution

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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The name of this corporation is INTERNATIONAL TRAVELOPISPUTE RESOLUTION CENTER, 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 East Commercial Blvd. #709, Fort Lauderdale, Florida 33008

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

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:

TAMELA J. STULTS, ESQUIRE 2400 E. Commercial Blvd. #709 Fort Lauderdale, Florida 33308

ARTICLE VIII - INCORPORATORS

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

TAMELA J. STULTS, ESQUIRE 2400 E. Commercial Blvd. #709 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 December, 2001.

Subscriber: TAMELA J. STULTS, ESQ.

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared TAMELA J. STULTS, ESQUIRE who produced a Florida Driver's license and known by me to be the person, did not take an oath, who executed those Articles of Incorporation.

NOTARY PUBLIC

. Sign:

Print

State of Florida at Large My Commission Expires:



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CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS 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 INTERNATIONAL TRAVEL DISPUTE RESOLUTION CENTER, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2400 E. Commercial Blvd. #709 Fort Lauderdale. Florida 33308, has named TAMELA J. STULTS, ESQUIRE, located at 2400 E. Commercial Blvd. #709. Fort Lauderdale. Florida 33308, as its agent to accept service of process within Florida.

SOLE INCORPORATOR & REGISTERED AGENT

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 performance of my duties.

TAMELA J. STULTS, ES Florida Bat #0834572

Registered Agent

b:artint.cel

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