Page 1 of 2



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 : COLE/TACKETT ACCOUNTING INC.

Account Number : I19990000044 _ . : (813)988-5521 Phone

: (813)989-8824 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Travel U.S.A. Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

HOZOOOO 47075 5 ARTICLES OF INCORPORATION OF TRAVEL U.S.A. INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Travel U.S.A. Inc.

The principal place of business of this corporation shall be:

10219 N Valle Dr Tampa, FL 33612 SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is Authorized to have outstanding at any one times is:

1,000 shares having a par value of \$ 1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall Hold office the first year of the corporation's existence or until their successors are clected, are:

Veronica Peterson, President & Director

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The name and street address of the incorporator to this articles of incorporation are:

NAME Veronica Peterson OFFICE President ADDRESS 10219 N Vaile Dr Tampa FL 33612

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of January, 2002.

Signature of Incorporator

Veronica Peterson

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HOZOGOO 470755 REGISTERED AGENT/REGISTERED OFFICE CERTIFICATE OF DESIGNATION

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the Following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation: Travel U.S.A. Inc.
- 2. The name and address of the registered agent and office:

Veronica Peterson - 10219 N Valle Dr - Tampa FL 33612

SIGNATURE:

Veronica Peterson

TITLE: President

DATE: January 21, 2002

SECRETARY OF STATE
DIVISION OF CORPORATIONS

ON MAR - I AM II: 49

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

Veronica Peterson

DATE: January 21, 2002

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