

MAY-06-2002 12:50

EMPIRE CORP

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Division of Corporations

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Florida Department of State
Division of Corporations
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02 MAY - 6 AM 9:24
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DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

travel dispute resolution center, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLE I - NAME

The name of this corporation is TRAVEL DISPUTE 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 E. Commercial Blvd. Ste. 709, Ft. Lauderdale, Florida 33308.

#02000133914

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -6 AM 9:30

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:

TAMELA J. STULTS
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
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 6th day of May, 2002.


Subscriber: TAMELA J. STULTS, Sole
Incorporator and Director

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

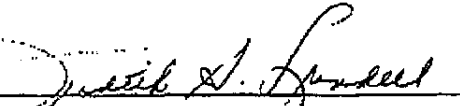
Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared TAMELA J. STULTS, known to be and known personally by me or presented a Florida Drivers License, and did not take an oath, who executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 6th of May, 2002.

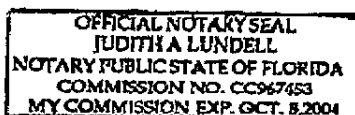
NOTARY PUBLIC

Sign:

Print:


JUDITH A. LUNDELL

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 TRAVEL DISPUTE RESOLUTION CENTER, INC. with its
principal place of business at 2400 E. Commercial Blvd. #709 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: May 6, 2002



TAMELA J. STULTS, Sole Incorporator and Initial Director

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, P.A.
Registered Agent

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