



P02000089/59

ACCOUNT NO. : 072100000032

REFERENCE : 708078 11645A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 16 PM 1:09

ORDER DATE : August 16, 2002

ORDER TIME : 10:20 AM

ORDER NO. : 708078-005

CUSTOMER NO: 11645A

CUSTOMER: Audrey J. Nadler, Legal Asst
Law Offices Of Allan M.
Lerner, P.a.
2888 East Oakland Park Blvd.

800007167898--3

Fort Lauderdale, FL 33306

DOMESTIC FILING

NAME: ENDPOINT TRAVEL, INC.

EFFECTIVE DATE:—

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

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS: _____

RECEIVED
02 AUG 16 AM 11:50
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TELEPHONE UNIT

8-16-02
119C

**ARTICLES OF INCORPORATION
OF ENDPOINT TRAVEL, INC.**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 16 PM 1:09

ARTICLE I - NAME

The name of the corporation shall be: **ENDPOINT TRAVEL, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address is: 601 North Lake Boulevard, Unit 1,
North Palm Beach, Florida

ARTICLE III - PURPOSES

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 IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$0.001 par value per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the corporation is Allan M. Lerner. The address of the registered agent is 2888 East Oakland Park Boulevard, Fort Lauderdale, Florida 33306

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors shall be established by the bylaws and may be either increased or diminished from time to time as provided in the bylaws. The initial Directors of the corporation are:

Trevor Edwards	601 North Lake Boulevard, Unit 1, North Palm Beach, Florida
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Dan Gallinger	601 North Lake Boulevard, Unit 1 North Palm Beach, Florida
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ARTICLE VI - INDEMNIFICATION

The corporation is authorized to provide indemnification of its officers, directors employees and agents to the fullest extent permitted by Florida Statute, §607.0850 of the Florida Business Corporation Act.

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Trevor Edwards

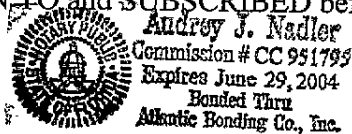
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15TH day of August, 2002.

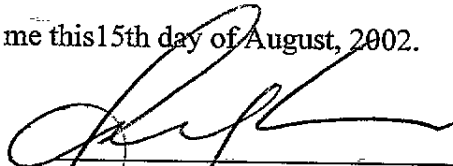

Trevor Edwards, Incorporator

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 Trevor Edwards, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

SWORN TO and SUBSCRIBED before me this 15th day of August, 2002.




Notary Public, State of Florida

X Produced Identification

Type of Identification Florida Drivers License No. E363806671030

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST--THAT Endpoint Travel, Inc. desiring to organize or qualify under the laws of the
state of Florida, with its principal place of business at the city of Fort Lauderdale, State of Florida,
has named Allan M. Lerner located at, City of Fort Lauderdale, Florida, State of Florida, as its agent
to accept service of process within Florida.

SIGNATURE: 

TITLE: Incorporator

DATE: 8/15/02

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 CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 

Allan M. Lerner, Registered Agent

DATE: 8/15/02