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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TRAVEL GUEST, INC.

(Corporation Name)

(Document #)

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2. _____

(Corporation Name)

(Document #)

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Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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02 SEP 24 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials

nc 9/24

ARTICLES OF INCORPORATION FOR TRAVEL GUEST, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I-CORPORATE NAME

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

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be,

1100 Park Central Blvd., South Suite 2500,
Pompano Beach, Florida 33064

ARTICLE III-SHARES

The corporation is authorized to have one hundred (100) shares of stock outstanding at any one time.

ARTICLE IV-INITIAL REGISTERED AGENT AND ADDRESS

The initial registered agent is:

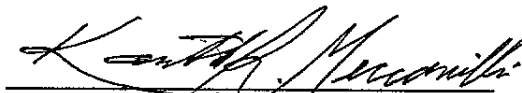

Alberto F. Sarasua, Esq., 442 Hampton Lane, Key Biscayne,
Florida 33149

ARTICLE V-INCORPORATOR

The incorporator to these Articles of Incorporation is:

Keith Richard Meccarielli

The undersigned incorporator has executed these Articles of Incorporation this ____ day of September, 2002.


Keith Richard Meccarielli
By A.F.S. 

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ARTICLE VI-DIRECTOR(S)

The name(s) and address(es) of the director(s) to these Articles of Incorporation is/are:

President- Keith Richard Meccarielli
1100 Park Central Blvd., South Suite 2500,
Pompano Beach, Florida 33064

Treasurer- Alberto F. Sarasua, Esq., 442 Hampton Lane,
Key Biscayne, Florida 33149

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Alberto F. Sarasua, Esq.

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