

**Electronic Articles of Incorporation  
For**

P03000056720  
FILED  
May 22, 2003  
Sec. Of State

TRAVEL CLUB 411 INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

TRAVEL CLUB 411 INCORPORATED

**Article II**

The principal place of business address:

109 ROYAL PARK DR.  
#2C  
OAKLAND PARK, FL. 33309

The mailing address of the corporation is:

109 ROYAL PARK DR.  
#2C  
OAKLAND PARK, FL. 33309

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

300

**Article V**

The name and Florida street address of the registered agent is:

ALFRED J SARNO  
8891 SW 57 ST  
COOPER CITY, FL. 33328

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALFRED J SARNO

### **Article VI**

The name and address of the incorporator is:

ALFRED J SARNO  
8891 SW 57 ST  
COOPER CITY, FL 33328

Incorporator Signature: ALFRED J SARNO

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,T  
ALFRED J SARNO  
8891 SW 57 ST  
COOPER CITY, FL. 33328

Title: VP  
JAY TAYLOR  
6840 26TH AVE  
FT LAUDERDALE, FL. 33309

Title: SEC  
JOSEPH C SARNO  
10 HUNTING HILL LANE  
ASHLAND, MA. 01721

### **Article VIII**

The effective date for this corporation shall be:

05/22/2003