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# Florida Department of State Division of Corporations

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

Fax Number : (305) 672-9110

### FLORIDA PROFIT CORPORATION OR P.A.

ALL COUNTY TRAVEL PROTECTION PLAN INC.

 Certificate of Status
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SECRETARY OF STATE

## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is:
ALL COUNTY TRAVEL PROTECTION PLAN INC.

#### Article II. Address

The Corporation's mailing address is: ALL COUNTY TRAVEL PROTECTION PLAN INC. 131 SOUTH LAKESIDE DRIVE LAKE WORTH FL 33460

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: MARIAM SHARKEY

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 19, 2003.

The undersigned incorporator executed these Articles of Incorporation on August 19, 2003.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President

by D. Stoutt as attorney-in-fact

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SECRETARY OF STATE TALLAHASSEE FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

ALL COUNTY TRAVEL PROTECTION PLAN INC.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

by D. Stoutt as attorney-in-fact

Date: August 19, 2003

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686