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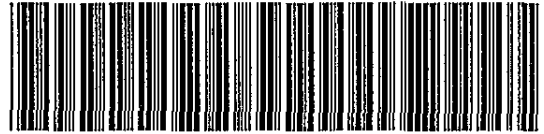
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: TravelTranz.com, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

H. Lorie Pottinger
Name (Printed or typed)

200 East Robinson St., Suite 1110
Address

Orlando, Florida 32801
City, State & Zip

407-422-6464
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
TRAVELTRANZ.COM, INC.**

The undersigned, acting as incorporator of a corporation under Chapter 621 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: TRAVELTRANZ.COM, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office of the corporation shall be: P.O. Box 574722, Orlando, Florida, 32857-4722.

ARTICLE III - DURATION OF EXISTENCE

The period of its duration is perpetual.

ARTICLE IV - COMMENCEMENT OF CORPORATE EXISTENCE

The commencement of corporate existence shall be upon the filing of these Articles of Incorporation with the Secretary of State, State of Florida.

ARTICLE V - GENERAL PURPOSE

The purpose of the corporation is to engage in any activities or lawful business permitted for corporations under both the laws of the United States of America and the State of Florida.

ARTICLE VI - CAPITAL STOCK

The corporation shall have authority to issue one-million (1,000,000) shares, all of one class, with a par value of \$1.00 per share.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The address of the initial registered office is 200 East Robinson Street, Suite 1110, Orlando, Florida 32801 and the name of the initial registered agent at said office is N. James

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TALLAHASSEE, FLORIDA

Turner, Esquire.

ARTICLE VIII - BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by an amendment of the By-laws of the corporation in the manner provided by law, but never less than one (1).

The name and address of the initial directors of this corporation are:

Bryan Williamson
2911 South Semoran Blvd., #207,
Orlando, Florida, 32822

Sudhirk Vinjanuri
606 Heathcrest Court
Simpsonville, South Carolina, 29681

ARTICLE IX - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

N. JAMES TURNER, ESQ.
200 East Robinson Street, Suite 1110
Orlando, Florida 32801

IN WITNESS WHEREOF, I have subscribed my name as incorporator this 25th day of
September, 2003.

Witnesses:

Reichinger
Anthony

N. James Turner
N. JAMES TURNER, ESQ.

STATE OF FLORIDA)
) S.S.
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority, personally appeared N. James Turner, Esq., who is to me known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Orange County, Florida, this 25th day of September, 2003.



Amielys Hernandez
My Commission DD173841
Expires December 23, 2006

NOTARY PUBLIC
State of Florida
Amielys Hernandez
Commission DD173841
State of Florida at Large

My Commission Expires: 12/23/06

**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 § 48.091 of the Florida Statutes, the following is submitted:

That TRAVELTRANZ.COM, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 200 East Robinson Street, Suite 1110, Orlando, Florida 32801, has named N. James Turner, Esquire, located at 200 East Robinson Street, Suite 1110, Orlando, Florida 32801 as its agent to accept service of process within Florida.

Dated this 25th day of September, 2003.

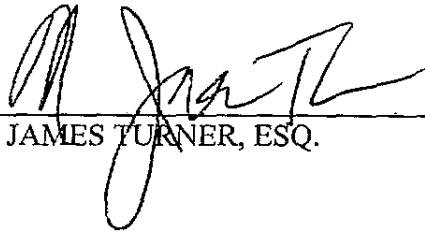
TRAVELTRANZ.COM, INC.

By

N. James Turner, Esq., Incorporator

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.

DATED this 25th day of September, 2003.



N. JAMES TURNER, ESQ.

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TALLAHASSEE, FLORIDA