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Florida Department of State Division of Corporations

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Account Number : I19990000150 Phone : (813)224-9255 Fax Number : (813)223-9620

Burda Holland - new

FLORIDA PROFIT CORPORATION OR P.A.

BAY AREA TRAVEL ACQUISITION OF AMERICA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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O3 NOV -6 AN ID: 22 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BAY AREA TRAVEL ACQUISITION OF AMERICA, INC.

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

CORPORATE NAME AND PRINCIPAL OFFICE

The name of this corporation is BAY AREA TRAVEL ACQUISITION OF AMERICA, INC. (the "Corporation") and its principal office and mailing address is 1511 N. Westshore Boulevard, Suite 250, Tampa, Florida 33607.

ARTICLE II COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation shall commence its existence on November 4, 2003.

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ARTICLE III GENERAL NATURE OF BUSINESS

The Corporation may transact any lawful business for which corporations may be incorporated under Florida law.

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ARTICLE IV

CAPITAL STOCK

The aggregate number of shares of stock authorized to be issued by this corporation shall

be 7,500 shares of common stock, each with a par value of \$.001. Each share of issued and

outstanding common stock shall entitle the holder thereof to fully participate in all shareholder

meetings, to cast one vote on each matter with respect to which shareholders have the right to

vote, and to share ratably in all dividends and other distributions declared and paid with respect

to the common stock, as well as in the net assets of the corporation upon liquidation or

dissolution.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 220 S.

Franklin Street, Tampa, Florida 33602, and the initial registered agent of the corporation at such

address is Marian H. Sbar.

ARTICLE VI

INCORPORATOR

The name and address of the Corporation's incorporator is:

Name

<u>Address</u>

Joseph A. Probasco

220 S. Franklin Street Tampa, Florida 33602

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ARTICLE VII

BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in

its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the

Corporation.

ARTICLE VIII

INDEMNIFICATION

If the criteria set forth in §607.0850(1) or (2), Florida Statutes, as then in effect, have

been met, then the corporation shall indemnify any director, officer, employee or agent thereof,

whether current or former, together with his or her personal representatives, devisees or heirs, in

the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor

law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

this 4th day of November, 2003.

Joseph A. Probasco, Incorporator

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FILED

CERTIFICATE DESIGNATING

03 NOV -6 AM 10: 22

REGISTERED AGENT

SECRETARY OF STATE
TAI LAHASSEE, FLORIDA

Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, BAY AREA TRAVEL ACQUISITION OF AMERICA, INC., desiring to organize under the laws of the State of Florida, hereby designates Marian H. Sbar, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 220 S. Franklin Street, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

BAY AREA TRAVEL ACQUISITION OF AMERICA, INC.

Ву

Joseph A. Probasco, Incorporator

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.

Marian H. Shar

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