

**Electronic Articles of Incorporation
For**

P04000039992
FILED
March 03, 2004
Sec. Of State

TRAVELLERS CHOICE INC.

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:
TRAVELLERS CHOICE INC.

Article II

The principal place of business address:
11320 EDGEWATER CIR
WELLINGTON, FL. 33414

The mailing address of the corporation is:
11320 EDGEWATER CIR
WELLINGTON, FL. 33414

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:
2000 SHARES AT \$.01 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
CRUZ PONCE DE MATHEN
11320 EDGEWATER CIR
WELLINGTON, FL. 33414

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

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Registered Agent Signature: CRUZ PONCE DE MATHEN

Article VI

The name and address of the incorporator is:

KERRY WALSH
35 CARLETON AVENUE
ISLIP TERRACE, NY 11752

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
CRUZ PONCE DE MATHEN
11320 EDGEWATER CIR
WELLINGTON, FL. 33414

Title: VP/T
CRUZ PONCE DE MATHEN
11320 EDGEWATER CIR
WELLINGTON, FL. 33414

Title: S
CRUZ PONCE DE MATHEN
11320 EDGEWATER CIR
WELLINGTON, FL. 33414

Title: D
MOHAN MATHEN
11320 EDGEWATER CIR
WELLINGTON, FL. 33414