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Florida Department of State
Division of Corporations
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Account Name : BUSINESS FILINGS
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

On Your Way Travel Inc.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **On Your Way Travel Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
812 Edgeforest Terrace, Sanford, Florida 32771.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Full Service Travel Agency.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Melissa Marshall, 812 Edgeforest Terrace, Sanford, Florida 32771

The initial officers of the corporation are:

Melissa Marshall, President, 812 Edgeforest Terrace, Sanford, Florida 32771

Melody Fields, Vice-President, Treasurer, 342 South 1st Ave., Mount Vernon, New York 10550

Laurence Fields, Secretary, 342 South 1st Ave., Mount Vernon, New York 10550

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Business Filings Incorporated

Date: May 18, 2004

Signature: Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: May 18, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA