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**FLORIDA PROFIT CORPORATION OR P.A.**

**Online Travel Group Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **Online Travel Group Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
2440 Pinyon Court, Kissimmee, Florida 34746.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: On line travel company

**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:

Danielle Harris, 2440 Pinyon Court, Kissimmee, Florida 34746

The initial officers of the corporation are:

Cassandra Harris, President, 2440 Pinyon Court, Kissimmee, Florida 34746

David Harris, Vice-President, 2440 Pinyon Court, Kissimmee, Florida 34746

Danielle Harris, Secretary, 2440 Pinyon Court, Kissimmee, Florida 34746

Pam Dooley, Treasurer, 2440 Pinyon Court, Kissimmee, Florida 34746

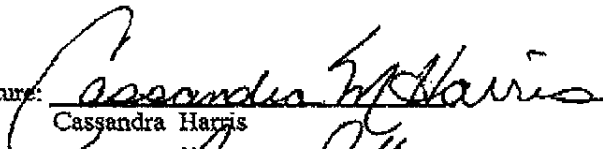
**ARTICLE VI REGISTERED AGENT**


The name and Florida Street address of the registered agent is: Cassandra Harris, 2440 Pinyon Court, Kissimmee, Florida 34746. Located in the County of Osceola.

**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:  Date: April 1st, 2005  
Cassandra Harris

Signature:  Date: April 1st, 2005  
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

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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