# Florida Department of State

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Division of Corporations

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From:

Account Name : BUSINESS FILINGS Account Number : 105256001620 Phone : (608)827-5300

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## FLORIDA PROFIT CORPORATION OR P.A.

The Trip Group, Inc.

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

## ARTICLE I NAME

The name of the corporation shall be: The Trip Group, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7870 SW 143 St., Miami, Florida 33158.

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business.

#### 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:

William Howell, 7870 SW 143 St., Miami, Florida 33158

The initial officers of the corporation are:

William Howell, President

7870 SW 143 St., Miami, Florida 33158

#### ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. 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:

Rusiness Filings Incornorated

Date: May 6th, 2005

Signature:

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

Date: May 6th, 2005

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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