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LAW OFFICES

# GARY R. SASLAW, P.A.

# 20801 BISCAYNE BOULEVARD SUITE 304 AVENTURA, FLORIDA 33180-1422

GARY R. SASLAW

OF COUNSEL William J. Segal (305) 682-0200

FAX: (305) 682-1800 E-MAIL: GRS@GRSPA.COM

January 11, 2006

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Trips Too Go, Inc.

Gentlemen:

Please find enclosed 2 executed originals of the Articles of Incorporation of Trips Too Go, Inc. I have also enclosed a check in the amount of \$78.75 to cover the following:

Please return a certified copy of the Articles of Incorporation in the envelope provided for your convenience. If you should have any questions, please feel free to contact me.

Sincerely yours,

GARY R. SASLAW, P.A.

Gary Saslaw

ckl:gs

Enclosures

Copy to:

Mrs. Ilene Premer

TRLAB1001

# ARTICLES OF INCORPORATION OF TRIPS TOO GO, INC.



# ARTICLE 1

#### Name

The name of this Corporation shall be TRIPS TOO GO, INC.

# ARTICLE 2

# Principal Office

The principal place of business and mailing address of the corporation shall be 2010 N.E.  $120^{\rm th}$  Road, North Miami, Florida 33181.

# ARTICLE 3

#### Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE 4

#### Capital Stock

The authorized capital stock, the par value thereof, and the class of such stock shall be as follows:

NUMBER OF SHARESAUTHORIZED	PAR VALUE PER SHARE	CLASS OF STOCK
100	\$1.00	Voting Common

# ARTICLE 5

# Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 20801 Biscayne Boulevard, Suite 304, Aventura, Florida 33180 and the name of the initial registered agent of this Corporation at that address is Gary R. Saslaw, Esq.

#### ARTICLE 6

# Initial Board of Directors

The names and addresses of the initial directors of this Corporation are:

Ilene Premer

2010 N.E. 120<sup>th</sup> Road North Miami, Florida 33181

The number of directors may be either increased or diminished from time to time as provided for by the By-Laws but shall never be less than one.

# ARTICLE 7

# Incorporator/Subscriber

The names and addresses of the persons signing these articles are:

Ilene Premer

2010 N.E. 120<sup>th</sup> Road North Miami, Florida 33181

#### ARTICLE 8

#### By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE 9

#### Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

# ARTICLE 10

# Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

, A.M. . . .

IN WITNESS WHEREOF, the undersigned Incorporator/Subscriber has executed these Articles of Incorporation this 6th day of January, 2006.

ILENE PREMER

Incorporator/Subscriber

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: January \_\_10 , 2006

GARY R. SASLAW, Registered Agent

SECRETARY OF STATE
DIVISION OF CORPORATIONS