Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Fax Number

: (305)716-0346

# FLORIDA PROFIT/NON PROFIT CORPORATION

# TRAVEL YOUR WAY.COM INC

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# TRAVEL YOUR WAY. COM INC.

## (NAME OF CORPORATION IN FULL)

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, each a natural person competent, hereby associate themselves TOGETHER TO FORM A CURPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

#### ARTICLE I

THE NAME OF THE CORPORATION IS:

TRAVEL YOUR WAY. COM INC

### ARTICLE II

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS AS FOLLOWS: TO CONDUCT SUSINESS IN, HAVE ONE OR MORE OFFICES IN, AND BUY, HOLD, SELL, CONVEY, LEASE OR OTHERWISE DISPOSE OF PERSONAL AND REAL PROPERTY, INCLUDING FRANCHISES, TRADEMARKS, PATENTS, COPYRIGHTS, LICENSES, IN THE STATE OF PLORIDA AND OTHER STATES AND COUNTRIES.

TO CONTRACT DEBTS AND BORROW MONEY, ISSUE, SELL AND FLEDGE BONDS. DEBENTURES, NOTES AND OTHER EVIDENCES OF INDEBTEDNESS, AND EXECUTE SUCH MORTGAGES. TRANSFERS OF CORPORATE PROPERTY, AND OTHER INSTRUMENTS, TO SECURE THE PAYMENT OF CORPORATE INDEBTEORESS AS REQUIRED.

TO FURCHASE THE CORPORATE ASSETS OF ANY CORPORATION AND ENGAGE IN THE SAME OR OTHER CHARACTER OF BUSINESS.

TO GUARANTEE, PURCHASE, ENDORSE, PLEDGE, ACQUIRE OR DISPOSE OF THE SHARES OF CAPITAL STOCK OF, OR ANY BONDS, SECURITIES OR OTHER EVIDENCES OF DEBTNESS, CREATED BY ANY COVERNMENT, AND WHILE OWNER OF SUCH STOCK, EXERCISE ALL OF THE RIGHTS, POWER AND PRIVILEGES OF OWNERSHIP, INCLUDING THE RIGHT TO VOTE SUCH STOCK.

TO OPERATE IN THE INDUSTRY OF TRAVEL AGENT BOOKING AND PLANNING AND ANY OTHER RELATED BUSINESS THAT THE BOARD OF DIRECTORS MAY APPROVE OF FROM TIME TO TIME.

PREPARED BY: OTHER TURNER & COMPANY, ACCOUNTANTS. 5787 WEST SUNRISE BLVD. PLANCATION, FL 33313 (954) 583-2205

#### ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK OF THIS CORPORATION AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 500 COMMON STOCK, WITH A \$1.00 PAR VALUE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE (DOLLAR AMOUNT).

# ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS \$500.00

#### ARTICLE V

THE TERMS OF EXISTENCE OF THIS CURPORATION IS TO BE PERSETUAL.

#### ARTICLE VI

THE CORPORATION SHALL HAVE (2) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS.

#### ARTICLE VII

THE INITIAL POST OFFICE ADDRESS OF THIS CORPORATION IS 7199 NW 49" STREET

TAUDERHILL, FL 33319
BROWARD COUNTY OF FLORIDA. THE BOARD OF DIRECTORS, FROM TIME TO
TIME, MAY MOVE THE PRINCIPLE OFFICE TO ANY OTHER ADDRESS IN
FLORIDA.

# ARTICLE VIII

THE NAMES AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE:

ALLISON PEAR	— <i>*</i>	PRESIDENT
7199 NW 49 T		
LAUDERHILL,	FL 33319	
MONIOUS JOHN	ison .	v-prestdent
4940 NW 85**	TERRACE	·
LAUDERHILL,	FL 33351	
NOMIQUE JOHN	ISON	SECRETARY
4940 NW 85T		SECRETARI
LAMBERHILL.	FL 33351	÷
ALLISON PRAI	•	Carrier of Control Control
7199 NW 49 <sup>12</sup>	STREET	TREASURER
LAUDERHILL.	FL 33319	

# ARTICLE EX

THE DIRECTORS OF THIS ARTICLE SHALL BE THE SUBSCRIBERS, AND ANY OTHER SUCH PERSONS AS MAY FROM TIME TO TIME BE ELECTED TO MEMBERSHIP BY THE DIRECTORS OF THE CORPORATION.

# ARTICLE X

THE NAMES AND POST OFFICE ADDRESS OF EACH OF THESE SUBSCRIBERS OF THESE ARTICLES OF INCORPORATION, THE NUMBER OF SHARES OF STOCK EACH AGREES TO TAKE AND THE VALUE OF CONSIDERATION THEREFORE (SUM OF WHICH VALUES IS NOT LESS THAN THE AMOUNT OF THE INITIAL CAPITAL SPECIFIED IN ARTICLE IV) ARE:

	SHARES	TWUOMA
ALLISON PEARSON 7199 NW 49 <sup>th</sup> STREET LAUDERHILL, FL 33319	250	\$250.00
MONIQUE JOHNSON 4940 NW 85T TERRACE LAUDERHILL, FL 33351	250	\$250.00

#### ARTICLES II

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS AN APPROVED AT A STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON.

OFFICER'S SIGNATURES

ALLISON PEARSON

MONIQUE SOMMON

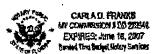
STATE OF FLORIDA ) COUNTY OF BROWARD) SS

BEFORE ME, THE UNDERSIGNED AUTHORITY, DULY AUTHORIZED TO TAKE OATHS AND RECEIVE ACKNOWLEDGMENTS, PERSONALLY APPEARED ALLISON PEARSON & MONIQUE JOHNSON APPEARED BEFORE ME THE PERSON(S) DESCRIBED AS SUBSCRIBER(S) IN THE WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION.

WITNESS MY HAND AND SEAL THIS THE DAY OF FEBRUACITY, 2006.

(SIGNATURE OF NOTARY) JACONES NOTARY PUBLIC, STATE OF FLORIDA

(SEAL)



#### APPLICATE TIT

CERTIFICATE DESIGNATING PLACE OF DOMICILE OR BUSINESS OF SERVICE OF PROCESS IN THE STATE OF FLORIDA AND DESIGNATION OF RESIDENT AGENT FOR SERVICE OF PROCESS.

IN PURSUANCE OF F.S. 48.091, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

THAT DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH THE FOLLOWING PERSON DESIGNATED AS ACENT TO ACCEPT SERVICEFOF-PROCESS. OTHEL TURNER ADDRESS: 5787 W SUNRISE BLVD, PLANTATION, FL 33313

PM 3: 00 OF STATE E. FLORID

# ACKNOWLEDGATERY

HAVING BEEN NAMED BY THE ABOVE CORPORATION TO ACCEPT SERVICE OF PROCESS DESIGNATED IN THE ABOVE CERTIFICATE, I HEREBY AGREE TO ACT IN SAID CAPACITY AND TO COMPLY WITH THE PROVISIONS OF KEEPING SAID OFFICE OPEN.

EX: Office