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DIVISION OF CORPORATIONS 06 FEB 13 PM 4: 10

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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SUBJECT: Travel by Knight, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

Filing Fee

\$78.75 Filing Fee & Certificate of Status \$78.75\$87.50Filing FeeFiling Fee,& Certified CopyCertified Copy& Certificate ofStatusADDITIONAL COPY REQUIRED

FROM: Allen J. Knight, President/Travel by Knight, Inc. Name (Printed or typed)

18515 Ambly Lane

Address

Tampa, Florida 33647

City, State & Zip

813-892-8672

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Travel by Knight, Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

18515 Ambly Lane, Tampa, Hillsborough County, Florida 33647

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Sell travel.

ARTICLE IV SHARES

The number of shares of stock is: Five Hundred (500) Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President: Allen J. Knight, 18515 Ambly Lane, Tampa, Florida 33647 Secretary/Treasurer: Elizabeth A. Knight, 18515 Ambly Lane, Tampa, Florida 33647

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Allen J. Knight 18515 Ambly Lane Tampa, Florida 33647

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

Elizabeth A. Knight 18515 Ambly Lane Tampa, Florida 33647

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this ceptificate, I am familiar with and aclept the appointment as registered agent and agree to act in this capacity

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Signature/Register Agent

February 7, 2006 Date February 7, 2006 Date

Signature/Incorporator

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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