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SECRETARY OF STATALINASSEE, FLORII

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# LAW FIRM OF RON SMITH, P.A. Attorney At Law Counselor At Law 8293-86<sup>th</sup> AVENUE NORTH LARGO, FLORIDA 33777 FAX (727) 392-3197 Phone (727) 919-4832

August 31, 2006

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

Ref: Articles of Incorporation One Step Travel, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation for the above listed Corporation as well as a check in the amount of \$70.00 to cover the filing fees for same.

Should you have any questions in this regard, please feel free to contact me on my cellular phone, (727), 91974832.

RON SMITH, ESQUIRE

ARTICLES OF INCORPORATION

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OF

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# ONE STEP TRAVEL, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation and under the laws of the State of Florida as follows:

#### ARTICLE I

The name of this corporation is ONE STEP TRAVEL, INC.

#### ARTICLE II

# Term of Existence

This corporation shall have perpetual existence, commencing on the date of the filing of these Articles.

#### ARTICLE III

#### Purpose

This corporation is organized for the purpose of transacting any and all lawful business. The exact nature and purpose of business to be transacted is to be a travel agency, booking travel arrangements for consumers. To do everything necessary and proper in accomplishing the advisement and assistance of consumers in assistance of booking and making travel arrangements and to do anything incidental thereto which is not forbidden under the laws of State of Florida.

#### ARTICLE IV

The corporation shall have the power:

- a. To have perpetual succession by its corporate name.
- b. To sue and be sued, complain and defend in its corporate

name in all actions or proceedings.

- c. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed or in any other manner reproduced.
- d. To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with real and personal property or any interest therein, wherever situated.
- e. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- f. To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.
- g. To purchase, take, receive, subscribe for, or otherwise acquire, own hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district or municipality or of any instrumentality thereof.
- h. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bond and other obligations, and secure any of its

obligations by mortgage or pledge of all or any of its property, franchises and income.

- i. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- j. To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida.
- k. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- 1. To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of this State, for the administration and regulation of the affairs of the corporation.
- m. To make donations for the public welfare or for charitable, scientific or educational purposes.
- n. To transact any lawful business which the board of directors shall find will be in aid of governmental policy.
- o. To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans and other incentive and compensation plans for any or all of its directors, officers and employees and for any or all of the directors, officers and employees of its subsidiaries.

- p. To provide insurance for its benefit on the life of any of its directors, officers or employees, or on the life of any shareholder for the purpose of acquiring at his or her death, shares of its stock owned by the shareholder or by the spouse or children of the shareholder.
- q. To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust or other enterprise.
- r. To have and exercise all powers necessary or convenient to effect its purposes.

# ARTICLE V

#### Capital Stock

This corporation is authorized to issue 100 shares of \$1.00 per value common stock, which shall be designated Common Shares.

#### ARTICLE VI

# Special Provision

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation may file in the future as a Subchapter S corporation.

# ARTICLE VII

# Initial Place of Business

The street address of initial office of this corporation is:

2879-Deer Hound Way, Palm Harbor, Fla. 34683.

# Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 8293-86<sup>th</sup> Avenue North, Largo, Florida 33777, and the name of its initial registered agent at such address is: RON SMITH, ESQUIRE.

#### ARTICLE VIII

# Initial Board of Directors

This corporation shall have two (2) Directors initially. The number of Directors may be increased from time to time by an amendment of the bylaws of the corporation in the manner provided by law. The name and address of the initial Directors of this corporation is Stamata Savopoulos, whose address is: 2879-Deer Hound Way, Palm Harbor, Fla. 34683, and Kerri Hensel, whose address is: 29800-70<sup>th</sup> Street North, Clearwater, Fla., 33761.

#### ARTICLE IX

# Incorporators

The name and address of the Incorporator signing these Articles of Incorporation is Stamata Savopoulos, whose address is: 2879-Deer Hound Way, Palm Harbor, Fla. 34683.

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 30 day of August, 2006.

Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, a Notary Public, personally appeared the above named STAMATA SAVOPOULOS and who executed the foregoing Articles of Incorporation as his voluntary act and deed, and that the facts set forth therein are true and correct.

Sworn to and subscribed before me this August, 2006.

Notary Public - State of Florida Bonded By National Notary Assn

(SEAL)

### ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within corporation, at the place designated herein. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statute relative to the proper and complete performance of my duties.

8293-86<sup>th</sup> Avenue North Largo, FL 33777 (727) 919-4832

day of August, 2006.