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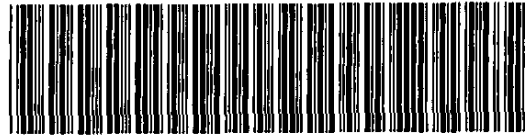
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Effective Date

01/01/07

10/06/06--01030--028 \*\*87.50

APPROVED  
AND  
FILED

06 DEC -7 PM 12:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W006-44016

DEC 07 2006

## *TRANSMITTAL LETTER*

*Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
850-245-6052*

*SUBJECT: Travel Candy, Inc.*

*In response to the enclosed letter number 306A0005945, we are submitting revised Articles of Incorporation with a new name of Travel Candy, Inc. Original and (1) copy of the Articles of Incorporation for the above corporation are enclosed. Please apply our original payment of \$87.50 (Filing Fee, Designation of Registered Agent, Certified Copy & Certificate of Status) to the re-named entity.*

*FROM: Judith Sherwin-Bukaitz  
570 Banyan Road  
Gulf Stream, FL 33483  
561- ~~330~~-7008*

*Pamela H. Orzan  
2461 N. Coral Trace Circle  
Delray Beach, FL 33445  
561-302-5630*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 6, 2006

PAM ORZAN  
2461 N CORAL TRACE CIRCLE  
DELRAY BEACH, FL 33445

SUBJECT: J & P, INC.  
Ref. Number: W06000044016

We have received your document for J & P, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 306A00059452

**ARTICLES OF INCORPORATION**  
**OF**  
**Travel Candy, Inc.**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.*

**ARTICLE I - NAME**

**Effective Date**

01/01/07

*The name of the corporation shall be Travel Candy, Inc.*

**ARTICLE II - PRINCIPAL OFFICE**

*The principal place of business and mailing address of this corporation shall be:  
570 Banyan Road, Gulf Stream, FL 33483.*

**ARTICLE III - CAPITAL STOCK**

*The number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares. Such shares shall be of a single class of common stock and have \$1.00 par value.*

**ARTICLE IV - INITIAL REGISTERED AGENT & ADDRESS**

*The name and address of the initial registered agent is Judith Sherwin-Bukaitz, 570 Banyan Road, Gulf Stream, FL 33483.*

**ARTICLE V - INCORPORATOR**

*The name and street address of the incorporator to these Articles of Incorporation is Judith Sherwin-Bukaitz, 570 Banyan Road, Gulf Stream, FL 33483.*

**ARTICLE VI - EXISTENCE**

*The corporation shall have perpetual existence.*

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TALLAHASSEE, FLORIDA

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## ARTICLE VII - NATURE OF BUSINESS

*The purpose for which the corporation is organized is to engage in the distribution of travel-related products. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, The State of Florida or any other state, country, territory or nation.*

## ARTICLE VIII - DIRECTORS


*All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially, the names and street addresses of the initial members of the Board of Directors are:*

*Judith Sherwin-Bukaitz, 570 Banyan Road, Gulf Stream, FL 33483  
Pamela H. Orzan, 2461 N. Coral Trace Circle, Delray Beach, FL 33445*

## ARTICLE IX - EFFECTIVE DATE

*The effective date of these Articles of Incorporation shall be January 1, 2007.*

*The undersigned have executed these Articles of Incorporation this 23 day of November, 2006.*

  
Signature/ title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
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FILED

1. The name of the Corporation is Travel Candy, Inc.
2. The name and address of the registered agent and office is:

Judith Sherwin-Bukaitz, 570 Banyan Road, Gulf Stream, FL 33483.

Signature Judith Sherwin Bukaitz  
Title President  
Date 11-23-06

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.

Signature Judith Sherwin Bukaitz  
Title President