

# 07000052546

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To:

Division of Corporations  
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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

Incentive Travel Inc.

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Incentive Travel Inc.

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### Article II. Address

The street and mailing address of the Corporation's initial principal office is:  
Incentive Travel Inc.  
1201 US Highway 1  
Suite 23  
North Palm Beach FL 33408

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Anne Gates  
1201 US Highway 1  
Suite 23  
North Palm Beach FL 33408

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Anne Gates

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Alan Lieberman, CPA  
3015 Exchange Court, Ste. B  
West Palm Beach FL 33409  
561-683-8126

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Alan Lieberman, CPA  
3015 Exchange Court, Ste. B  
West Palm Beach FL 33409

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 1, 2007.

The undersigned incorporator executed these Articles of Incorporation on May 1, 2007.



ALAN LIEBERMAN, CPA  
Alan Lieberman  
by C. P. DeMaio as attorney-in-fact

Alan Lieberman, CPA  
3015 Exchange Court, Ste. B  
West Palm Beach FL 33409  
561-683-8126

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Incentive Travel Inc.

**REGISTERED AGENT/OFFICE:**

Anne Gates  
1201 US Highway 1  
Suite 23  
North Palm Beach FL 33408

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ANNE GATES

by C. P. DeMaio as attorney-in-fact

Date: 5/1/2007.

Alan Lieberman, CPA  
3015 Exchange Court, Ste. B  
West Palm Beach FL 33409  
561-683-8126