

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : WILLIAM J. STRANGE
Account Number : I19980000052
Phone : (305) 267-2767
Fax Number : (305) 267-2775

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT 30 PM 2:00

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

TRAVELWISE GROUP TRAVEL CONSULTANT CORP

Certificate of Status	1
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ARTICLE OF INCORPORATION
OF

TRAVELWISE GROUP TRAVEL CONSULTANT CORP

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation shall be:

TRAVELWISE GROUP TRAVEL CONSULTANT CORP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The principal place of business of this corporation shall be:

10525 SW 153RD CT
MIAMI, FLORIDA 33196

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact 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 III - CAPITAL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES #	PAR VALUE	STOCK DESCRIPTION
5000	\$1.00	Common Stock

ARTICLE IV - TERM OF EXISTENCE

WILLIAM J. STRANGE
1325 S.W 87TH Ave. - Miami, Florida 33174
PHONE (305)267-2767
FAX (305)227-2775

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This corporation shall have perpetual existence.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

BOARD OF DIRECTORS:

OFFICER'S TITLE	NAME	ADDRESS
President:	SILVIA M. OMAHONY	10525 SW 153 RD CT MIAMI, FLORIDA 33196
Secretary:	SILVIA M. OMAHONY	10525 SW 153 RD CT MIAMI, FLORIDA 33196
Treasury:	SILVIA M. OMAHONY	10525 SW 153 RD CT MIAMI, FLORIDA 33196

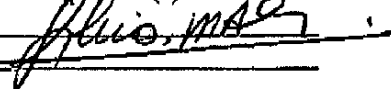
ARTICLE VI - INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME	ADDRESS
SILVIA M. OMAHONY	10525 SW 153 RD CT MIAMI, FLORIDA 33196

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 30 day of OCT, 2007.

Signature(s) of Incorporator(s)



WILLIAM J. STRANGE
1325 S.W 87TH Ave. - Miami, Florida 33174
PHONE (305)267-2767
FAX (305)227-2775

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

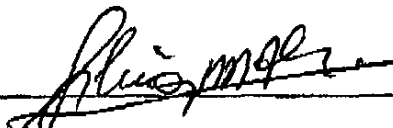
TRAVELWISE GROUP TRAVEL CONSULTANT CORP

2. The name and address of the registered agent and office is:

NAME
SILVIA M. OMAHONY

ADDRESS
10525 SW 153RD CT
MIAMI, FLORIDA 33196

SIGNATURE



TITLE

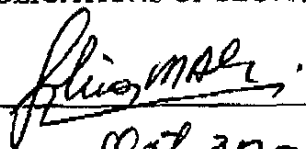
PRESIDENT

DATE

OCT 30 - 07

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

OCT 30 - 07

FILED
07 OCT 30 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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