

CORPORATE INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

CSC networks

MAIL TO:
P.O. BOX 5028
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100700032

REFERENCE : 525686 143892A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : January 16, 1995

ORDER TIME : 11:47 AM

ORDER NO. : 525686

CUSTOMER NO: 143892A

700001381417

CUSTOMER: Mr. Michael Ducat
MR. MICHAEL DUCAT

2010 Dundee Road

Winter Haven, FL 33884

DOMESTIC FILING

NAME: NORTH AMERICAN TRAVEL
NETWORK, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 AM 9:41

1-17
KAN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 17 AM 9:41

ARTICLES OF INCORPORATION
OE

NORTH AMERICAN TRAVEL NETWORK, INC.

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

ARTICLE I NAME

The name of the corporation shall be:
NORTH AMERICAN TRAVEL NETWORK, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2010 Dundee Rd.
Winter Haven, Florida, 33884

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Michael Ducat
2010 Dundee Rd.
Winter Haven, FL 33884

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Michael Ducat
2010 Dundee Rd.
Winter Haven, Florida 33884

The undersigned has(have) executed these Articles of Incorporation this

12 day of JANUARY, 1995.

Michael Ducat, President
Signature / Title

Signature / Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/office, in the State of Florida.

1. The name of the corporation is:

NORTH AMERICAN TRAVEL NETWORK, INC.

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

MICHAEL DUCAT
2010 DUNDEE RD.
WINTER HAVEN, FLORIDA 33884

SIGNATURE _____

Michael Ducat
Corporate officer

TITLE _____

President

DATE _____

1-12-95

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 _____

Michael Ducat

DATE _____

1-12-95

REGISTERED AGENT FILING FEE: \$35.00