

P95000005230

ALL AROUND TRAVEL, INC.  
941 S.W. 8 Street  
Pompano Beach, FL 33069  
(305)782-0951

January 17, 1995

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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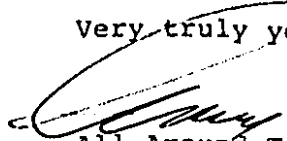
RE: ALL AROUND TRAVEL, INC.

Dear Sir,

Enclosed please find the Articles of Incorporation for All Around Travel, Inc., and our check in the amount of \$122.50. I would appreciate if you would file same, and assign us a charter number.

I thank you for your cooperation in this matter, and should you have any questions please do not hesitate to contact the undersigned.

Very truly yours,

  
All Around Travel, Inc.

John E. Murray,  
Incorporator

JEM:sak

enclosure

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\*\*\*122.50 \*\*\*122.50

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ARTICLES OF INCORPORATION

OF

ALL AROUND TRAVEL, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- FIRST: The name of the corporation is All Around Travel Inc..
- SECOND: The period of duration of the corporation is perpetual.
- THIRD: The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of the State of Florida.
- FOURTH: The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of Capital Stock with a par value of \$.25 per share.  
Initial Issue: 1000 Shares of the Capital Stock of the corporation shall be issued at a par value of \$.25 per share.  
Stated Capital: The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.  
Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.  
No Classes of Stock: The shares of the corporation are not to be divided into classes.  
No Share In Series: The corporation is not authorized to issued shares of stock in series.
- FIFTH: The initial street address in Florida of the initial principal office of the corporation, 941 S.W. 8th Street, Pompano Beach, Florida 33069, and the initial registered agent shall be John E. Murray, located at 941 S.W. 8th Street, Pompano Beach, Florida 33069.

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SIXTH:

The initial board of directors shall consist of one (1) member who need not be a resident of the State of Florida or a shareholder of the corporation.


SEVENTH:

The name and address of the person who shall serve as director until the first annual meeting of shareholders, or until the successors shall have been elected and qualified, is as follows: John E. Murray, 941 S.W. 8 Street, Pompano Beach, Florida 33069.

EIGHTH:

The name and address of the initial incorporator is as follows: John E. Murray, 941 S.W. 8 Street, Pompano Beach, Florida 33069.

IN WITNESS WHEREOF, The undersigned has made and subscribed these Articles of Incorporation at Pompano Beach, Florida on the 17th day of January, 1995.

  
John E. Murray, Incorporator

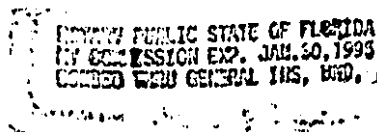
State of FLORIDA

County of BROWARD

Before me the undersigned authority, personally appeared John E. Murray, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he/she did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 17th day of January, 1995.

  
NOTARY PUBLIC



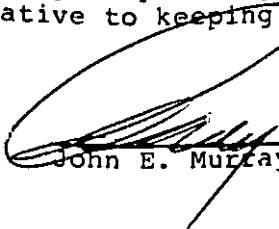
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS CAN BE SERVED.

In pursuance of Chapter 48 Florida Statutes, the following  
is submitted in compliance with said act.

FIRST that All Around Travel, Inc. desiring to organize  
under the laws of the State of Florida with its principal offices  
as indicated in the Articles of Incorporation in the State of  
Florida, County of Broward, has named John E. Murray at 941 S.W.  
8th Street, Pompano Beach, Florida 33069, as its agent to accept  
service of processes within this state.

#### A C K N O W L E D G E M E N T

Having been named to accept service of proces for the above  
stated corporation, at place designated in this certificate,  
I hereby accept to act in this capacity and agree to comply with  
the provisions of said Act relative to keeping open said office.

  
John E. Murray

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