

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

P95000015412

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 547636 10297A

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 70.00

ORDER DATE : February 23, 1995

ORDER TIME : 3:36 PM

ORDER NO. : 547636

CUSTOMER NO: 10297A

CUSTOMER: Perry G. Gruman, Esq
PERRY G. GRUMAN, ESQ

3400 West Kennedy Blvd.
Tampa, FL 33609

700001414267

DOMESTIC FILING

P95000015412

NAME: TRAVEL HOUSE AGENCY, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

RECEIVED
95 FEB 23 PM 4:14
DIVISION OF CORPORATION
SECRET
TALLAHASSEE, FLORIDA
95 FEB 23 AM 9:38
FILED

72
2-24-95
01

ARTICLES OF INCORPORATION
OF
TRAVEL HOUSE AGENCY, INC.

FILED
95 FEB 23 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TRAVEL HOUSE AGENCY, INC.

The address of the principal office of this corporation shall be 2109 South Dale Mabry Highway, Tampa, Florida 33629, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3400 West Kennedy Boulevard, Tampa, Florida 33609 and the name of the initial registered agent of the corporation at that address is William Gruman, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Kirk L. Byerly	2109 South Dale Mabry Highway
Dir./Pres./Sec./Treas./V.Pres.	Tampa, Florida 33629

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

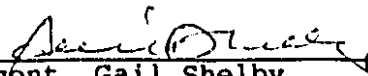
ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Information Services, Inc., has hereunto set
their hand and seal of Corporation Information Services,
Inc., on February 23, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: 
Its Agent, Gail Shelby

GLS/jwk

FILED
95 FEB 23 AM 9 36
SECRET
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

WILLIAM GRUMAN, ESQ., an individual residing in this state
having a business office identical with the registered office
of the corporation named below, and having been designated as
the Registered Agent in the above and foregoing Articles of
Incorporation of:

Travel House Agency, Inc.

is familiar with and accepts the obligation of the position of
Registered Agent under Section 607.0505, Florida Statutes.

By: 

WILLIAM GRUMAN, ESQ.