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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE 1492 W FLAGLER BT

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. (((H95000003122)))

NAME: TRINITY TRAVEL SERVICES, INC. FAX AUDIT NUMBER: H95000003122 DATE REQUESTED: 03/17/1995 TIME REQUESTED: 16:22:34

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## ARTICLES OF INCORPORATION

OF

# TRINITY TRAVEL SERVICES, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organised under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

The name of this corporation shall be: TRIMITY TRAVEL SERVICES, INC.

#### ARTICLE II

This corporation shall commance existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

## ARTICLE III

The principal place of business and mailing address of this corporation shall be: 3305 M. OCEAN BLVD., FT.LAUDERDALE, FL 33308.

#### ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- Transact any and all lawful business.
- (1) Transact any and all lawful business.(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

RAY STORMONT EMPIRE CORPORATE KIT COMPANY 1492 West Flagler Street # 200 Mismi, Floride 33135-2209 (305) 541-3694

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To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise doal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a socurity interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its proporty and assets;

To lend money to, and use its oredit to assist, its officers and employees in accordance with Florida Statute #607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, land, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

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To make donations for the public welfare or for charitable, scientific, or oducational purposes;

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To transact any and all lawful business which the board of directors shall find will be in aid of go ernmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Status 5607.014;

### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000 shares, having an individual per value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: EDWIN L. CRANNER 3801 M. UNIVERSITY DR \$318 SUMRISE, FL 33351

#### ARTICLE VII

The initial board of Directors shall consist of a total of 3 person(s) and the name and address of the person(s) whose to serve as an initial director(s) is:

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TVHTTR PRAGGETTI-2541 BAYVIEW DRIVE- FT. LAUDERDALE, FL 33305 LORI J. WATKINS- 729 S.W. 2nd COURT- HALLANDALE, FL 33309 LA DOMMA J. HMDGES- 1376 N.W. 127th DRIVE- SUMPISE, FL 33323

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

FMPIRE CORPORATE KIT OF AMERICA, INC.

1492 W. FLAGMER ST \$200

MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 17TH day of MARCH ,1995.

Tincorporator
RAY STORMOWT/PRESIDENT
SIGNING FOR

EMPIRE CORPORATE EIT OF AMERICA, INC.

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