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3/23/95

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS MIAMI

DEPARTMENT OF STATE

4437 SHERIDAN AVE

STATE OF FLORIDA

409 EAST GAINES STREET

MIAMI BEACH FL 33140-0000

TALLAHASSEE, FL 32399

CONTACT: JOSEPH MATA

FAX: (904) 922-4000

PHONE: (305) 538-0091

FAX: (305) 538-8994

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DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION OR P.A.

NAME: NASSOS TRAVEL INC.

FAX AUDIT NUMBER: H95000003344

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/23/1995

TIME REQUESTED: 10:41:03

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

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ACCOUNT NUMBER: 075114001215

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Handwritten signature and date 3/23

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**Articles of Incorporation
of
Nassos Travel Inc.**

Article I. Name

The name of this Florida corporation is Nassos Travel Inc.

Article II. Address

The mailing address of the Corporation is:

Nassos Travel Inc.
4385 Collins Avenue
Miami Beach, FL 33140

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 538-9091

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TALLAHASSEE, FLORIDA

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Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Athanasios I. Sissakis

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of March 23, 1995.

The authorized representative of the Incorporator executed these Articles of Incorporation on March 23, 1995.

Corporate Creations International Inc.

By: Joseph P. Mata
Joseph P. Mata, Secretary

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 538-9091

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:
Nasson Travel Inc.

REGISTERED AGENT:
Corporate Creations Enterprises Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc.

Joseph P. Mata
Johnny C. Rodriguez, Vice President
By: Joseph P. Mata as Attorney in Fact

Date: March 23, 1995

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3/27/95

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4437 SHERIDAN AVE

STATE OF FLORIDA

400 EAST GAINES STREET

MIAMI BEACH FL 33140-0000-0125

TALLAHASSEE, FL 32300

CONTACT: JOSEPH MATA

FAX: (904) 922-4000

PHONE: (305) 538-0001

FAX: (305) 538-0004

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DOCUMENT TYPE: BASIC AMENDMENT

NAME: NASSOS TRAVEL INC.

FAX AUDIT NUMBER: H95000003511

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Articles of Correction

Article I. Name

The name of this Florida corporation is Nassos Travel Inc. (the "Corporation").

Article II. Correction

The Articles of Incorporation of the Corporation, filed on 3/23/95, are corrected so that the name of the director is listed as Athanasios I. Flasekis.

Article III. Date Correction Adopted

The correction set forth in these Articles of Correction was adopted on March 28, 1995.

An authorized representative of the Corporation executed these Articles of Correction on March 28, 1995.

Nassos Travel Inc..

By: Joseph P. [Signature]
Its: Assistant Secretary