

# P95000025125

LAW OFFICES OF

FRIEDMAN & OSHINSKY, P.A.

1150 E. HALLANDALE BEACH BOULEVARD, SUITE A  
HALLANDALE, FLORIDA 33009-4432

ROBERT J. FRIEDMAN  
LEONARD OSHINSKY  
ALSO ADMITTED IN CONN

TELEPHONE:  
BROWARD (305) 458-4651  
DADE (305) 945-8869  
TELECOPIER (305) 458-4944

PLEASE REPLY TO:  
P.O. BOX 129  
HALLANDALE, FLORIDA 33008-0129

March 24, 1995

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32301

400001440624  
-03/27/95--01095--008  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Travel-Rite Incorporated

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Incorporation regarding the above-named corporation. Also enclosed please find our check in the amount of \$122.50 representing the following:

Filing fee	35.00
Registered Agent fee	35.00
Certified copy	<u>52.50</u>
	\$122.50

Please file the original Articles and return one (1) certified copy to this office.

Thank you for your cooperation in this matter.

Very truly yours,

  
LEONARD OSHINSKY

LO:jc  
Encl.  
jc18086

95 MAR 27 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*Handwritten initials: Ato 3-BU*

ARTICLES OF INCORPORATION  
OF  
TRAVEL-RITE INCORPORATED

FILED  
95 MAR 27 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, as Subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby files these Articles of Incorporation to form a corporation under the laws of the state of Florida.

**ARTICLE I. NAME:** The name of the corporation is TRAVEL-RITE INCORPORATED.

**ARTICLE II. PURPOSES AND POWERS OF THE CORPORATION:** The corporation may engage in any business or activity permitted under the laws of the United States of America and the state of Florida.

**ARTICLE III. CAPITAL STOCK:** The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock having a par value of One and no/100ths (\$1.00) Dollar.

**ARTICLE IV. TERMS OF EXISTENCE:** The corporation is to exist perpetually.

**ARTICLE V. DIRECTORS:** The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by By-Laws adopted by the shareholders but the number of directors shall never be less than one (1).

**ARTICLE VI. FIRST BOARD OF DIRECTORS:** The name and post office address of the member of the first board of directors is:

LEONARD OSHINSKY

1150 East Hallandale Beach Blvd.  
Suite A  
Hallandale, FL 33009

**ARTICLE VII. SUBSCRIBER:** The name and post office address of the subscriber to these Articles of Incorporation is as follows:

LEONARD OSHINSKY

1150 East Hallandale Beach Blvd.  
Suite A  
Hallandale, FL 33009

**ARTICLE VIII. AMENDMENTS:** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intentions that a certain amendment to these Articles of Incorporation be made.

**ARTICLE IX. CONTRACTS:** No contract between this corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation may be officers or directors of, or have any other interest in, the said other corporation, or by reason of the fact that one or more of the officers or directors of this corporation may be the other individual or individuals contracting with this corporation.

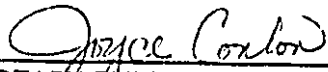
**ARTICLE X. ADDRESS, REGISTERED OFFICE AND REGISTERED AGENT:** The initial post office address of the principal office of the corporation is 1150 East Hallandale Beach Blvd., Suite A, Hallandale, FL 33009 and the post office address of the registered office is the same and the registered agent is LEONARD OSHINSKY.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24th day of  
March, 1995.

  
LEONARD OSHINSKY

STATE OF FLORIDA        )  
  ) SS:  
COUNTY OF BROWARD    )

The foregoing Articles of Incorporation were acknowledged before me this 24th day  
of March, 1995 by LEONARD OSHINSKY, who is personally known to me or who  
produced \_\_\_\_\_ as identification.

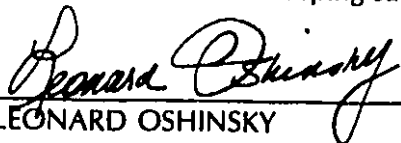
  
\_\_\_\_\_

NOTARY PUBLIC, State of Florida  
OFFICIAL NOTARY SEAL  
JOYCE CONLON  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC328577  
MY COMMISSION EXP. DEC. 12, 1997

My Commission expires:

**ACKNOWLEDGEMENT OF REGISTERED AGENT**

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

  
LEONARD OSHINSKY

jc18085

FILED  
95 MAR 27 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA