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JUN 2 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 25, 1995

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

300001501163
-05/30/95--01033--010
*****70.00 *****70.00

clerk

Re: TRAVEL HOUSE, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

Charles Kohlinger
TRAVEL HOUSE, INC.
7041 GRAND NATIONAL DRIVE
SUITE 120
ORLANDO, FL 32819
(407) 351-1188

W95-11471

*cc628
cc502
cc67*

6/6/95
(JD)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 6, 1995

CHARLES KOHLINGER
7041 GRAND NATIONAL DRIVE STE 120
ORLANDO, FL 32819

SUBJECT: TRAVEL HOUSE, INC.
Ref. Number: W95000011471

We have received your document for TRAVEL HOUSE, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 595A00027769

ARTICLES OF INCORPORATION

of

TRAVEL HOUSE INTERNATIONAL, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES 1 - CORPORATE NAME & ADDRESS

The name of the corporation is:

Travel House International, Inc.
7041 Grand National Drive
Suite 120
Orlando, FL 32819

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED (500) of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

CHARLES KOHLINGER
7041 GRAND NATIONAL DRIVE
SUITE 120
ORLANDO, FL 32819

95 JUN -2 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

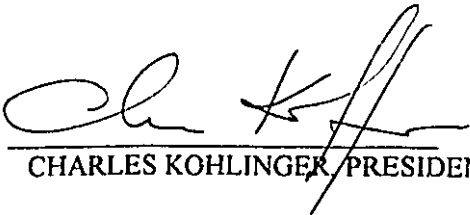
CHARLES KOHLINGER
9064 WOODBREEZE BLVD.
WINDERMERE, FL 34786

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows:

CHARLES KOHLINGER
9064 WOODBREEZE BLVD.
WINDERMERE, FL 34786

The undersigned subscriber has executed these Articles of Incorporation this 9TH day of JUNE, 1996



CHARLES KOHLINGER, PRESIDENT

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF
TRAVEL HOUSE INTERNATIONAL, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034 the following is submitted:

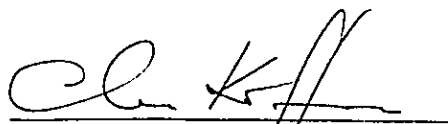
The above corporation, desiring to organize under the State of Florida with its registered office as indicated in the Articles of Incorporation at:

7041 GRAND NATIONAL DRIVE
SUITE 120
ORLANDO, FL 32819

has named CHARLES KOHLINGER, located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

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


(Registered Agent)
CHARLES KOHLINGER