

P95000045241

TRANSMITTAL LETTER

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

FILED
95 JUN -6 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Travel Is Fun, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for: \$78.75

FROM: Gordon Merritt
7760 SW 88th Street
Miami, FL 33156
(305) 271-0010

600001506456
-06/06/95--01059--007
*****78.75 *****78.75

BE 6/12

ARTICLES OF INCORPORATION

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95 JUN -6 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I- NAME

The name of the corporation shall be:
TRAVEL IS FUN, INC.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7760 SW 88th Street
Miami, FL 33156

ARTICLE III- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

400 Voting Shares

ARTICLE IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

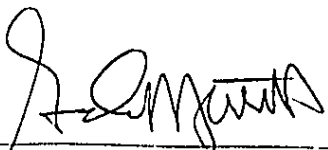
Gordon Merritt
7760 SW 88th Street
Miami, FL 33156

ARTICLE V- INCORPORATORS

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

Gordon Merritt
7760 SW 88th Street
Miami, FL 33156

The undersigned incorporator has executed these Articles of Incorporation this 25th day of May, 1995.



Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.05801, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

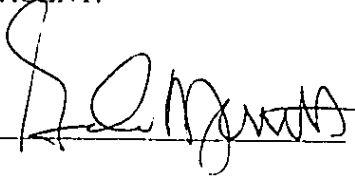
1. The name of the corporation is: TRAVEL IS FUN, INC.

2. The name and address of the registered agent and office is:

Gordon Merritt
7760 SW 88th Street
Miami, FL 33156

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____



DATE _____

May 25, 1995

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95 JUN -6 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1996 OCT -1 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000045241 (3)

1. Corporation Name

TRAVEL IS FUN, INC.



Principal Place of Business Mailing Address

7760 SW 88TH ST.
MIAMI FL 33156

7760 SW 88TH ST.
MIAMI FL 33156

3. Date Incorporated or Qualified 06/06/1995 3a. Date of Last Report

2. Principal Place of Business		2a. Mailing Address	
21 State Apt # etc	26 State Apt # etc		
22 City & State	27 City & State		
23 Zip	28 Zip		
24 Country	29 Country		
30			

4. FEI Number	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax or Jur. s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

MERRITT, GORDON
7760 SW 88TH ST.
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (PO Box Number is Not Acceptable)	
83	
84 City	85 Zip Code

FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both to the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when reinstating)

DATE Sep 27, 1996

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President	1.1 TITLE	
NAME	GORDON MERRITT	1.2 NAME	
STREET ADDRESS	7760 SW 88th St.	1.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI, FL 33156	1.4 CITY - ST - ZIP	
TITLE	Sec/Treas	2.1 TITLE	
NAME	Albert Vendi	2.2 NAME	
STREET ADDRESS	7760 SW 88th St.	2.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI, FL 33156	2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

REINSTATEMENT '96

SCC 10-1-96

900001974729-5
-10/15/96--01172--024
***375.00 ***375.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. If I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE Sep 27, 1996

(305) 271 00 10

Daytime Phone #

CR2E034 (396)