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FAX: (904) 922-4000
FROM: ENGLISH, MCCAUGHAN & O'BRYAN, P.A.
100 NE THIRD AVE
PO BOX 14098 SUITE 1100
FT LAUDERDALE FL 33301-
CONTACT: DEBBIE HICKINBOTHAM
PHONE: (305) 482-3300
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ONE STOP TRAVEL OF OAKLAND PARK, INC.
FAX AUDIT NUMBER: H95000006959
DATE REQUESTED: 06/22/1995
CURRENT STATUS: REQUESTED
CERTIFIED COPIES: 1
TIME REQUESTED: 11:56:09
NUMBER OF PAGES: 3
CERTIFICATE OF STATUS: 0
ESTIMATED CHARGE: \$122.50
METHOD OF DELIVERY: FAX
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FROM: Debra J. Hickinbotham

Regarding our File Name: One Stop Travel of Oakland Park, Inc.

CLIENT/MATTER # New (WTC)

Special Instructions:

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ARTICLES OF INCORPORATION
OF
ONE STOP TRAVEL OF OAKLAND PARK, INC.
A FLORIDA CORPORATION

The undersigned, acting as Incorporator of ONE STOP TRAVEL OF OAKLAND PARK, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is One Stop Travel of Oakland Park, Inc. and the street address of the initial principal office of the Corporation is 3217 Northwest 10 Terrace, Suite 302, Fort Lauderdale, Florida 33309.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of no par value Common Stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 3407 Inverrary Boulevard, West, Lauderhill, Florida 33319 and the name of the initial Registered Agent of the Corporation at that address is Burton Gilbert.

PREPARED BY: William T. Coleman
ENGLISH, McCAUGHAN & O'BRYAN, P.A.
100 Northeast Third Avenue
Suite 1100
Fort Lauderdale, FL 33301
(305) 462-3300
Florida Bar Number: 136415

FAX AUDIT NUMBER: H95000006958

ARTICLE V

INCORPORATOR

1a: The name and address of the Incorporator of the Corporation

Name

William T. Coleman

Address

100 Northeast Third Avenue
Suite 1100
Fort Lauderdale, Florida 33301

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22nd day of June, 1995.


WILLIAM T. COLEMAN, Incorporator

FAX AUDIT NUMBER:

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for ONE STOP TRAVEL OF OAKLAND PARK, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act 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.

Dated, June 22, 1995

By:


BURTON GILBERT, Initial
Registered Agent

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