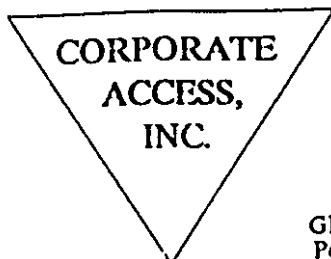


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1116-D Thomasville Road
Mount Vernon Square
Tallahassee, Florida 32303
(904) 222-2666
(904) 222-1666 (Fax)
(800) 969-1666

GLINDA P. BENNETT
Personal Representative

RECEIVED

95 JUN 23 AM 10:55

DIVISION OF CORPORATION

600001521896
-06/23/95--01053--004
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TRAVEL PRODUCTS U.S.A., Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

6/23/95
TH
Examiner's Initials

ARTICLES OF INCORPORATION
FOR
TRAVEL PRODUCTS U.S.A., INC.

RECEIVED
JUN 23 1965
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is

TRAVEL PRODUCTS U.S.A., INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 2752 W. ATLANTIC BLVD., POMPANO BEACH, FL 33069.

ARTICLE III - DIRECTORS

The name and address of the initial director(s) is

EELKE HOOGSTINS
GEMMA E. OSORIO-HOOGSTINS
2752 W. ATLANTIC BLVD.
POMPANO BEACH, FL 33069

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares having a par value of ONE DOLLAR (\$1.00) per share.


ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is PETER A. PORTLEY, ESQ., 2401 E. ATLANTIC BLVD, SUITE 410, POMPAÑO BEACH, FL 33062.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator for this corporation is Corporate Access, Inc., 1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 23RD day of JUNE, 1995.



Corporate Access, Inc.
President - Danny Bennett

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

RECEIVED
MAY 20 1963
FALLS CHURCH, VIRGINIA

Pursuant to the provisions of section 607.0501 or 617.0501, 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.

The name of the corporation is

TRAVEL PRODUCTS U.S.A., INC.

The name and address of the registered agent is

PETER A. PORTLEY, ESQ.

2401 East Atlantic Boulevard, Suite 410

Pompano Beach, FL 33062

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.

Peter A. Portley
SIGNATURE