

995000065599

GOURMET MEDIA, INC.

FILED
25 AUG 23 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 21, 1995

SECRETARY OF STATE
DIVISION OF CORPORATION
POST OFFICE BOX 6327
TALLAHASSEE, FL 32314

Dear Sir:

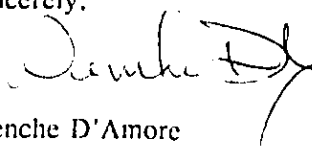
Please find the following enclosed:

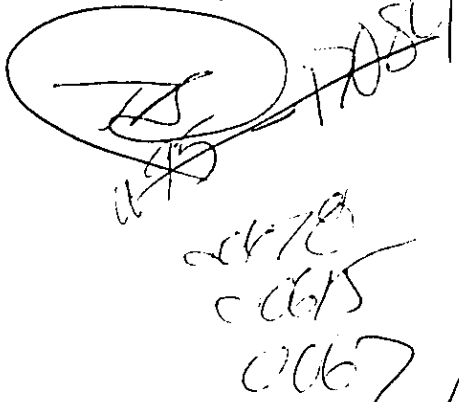
600001567846
-08/24/95--01002--004
****122.00 ****122.00

1. A check in the amount of \$122.50 as requested for the corporation paperwork.
2. Copies of the EIN paperwork sent to the IRS.
3. The corporation paperwork to be filed.
4. A pre-paid UPS overnight weigh bill to return our paperwork in.

Should you have any questions, please do not hesitate to contact this office.

Sincerely,


Wenche D'Amore
President

8/24/95

2472
C 06/5
0067

2457A So. Hiawasse Dr. Suite 303, Orlando, FL 32835
407-352-1750 Fax - 407-351-8893

ARTICLES OF INCORPORATION
OF
TRAVELER'S MEDIA NETWORK CORPORATION

ARTICLE I

NAME OF CORPORATION

The name of the Corporation is Traveler's Media Network Corporation

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95 AUG 23 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

The principal office of the Corporation is located at 2457A So. Hiawassee Dr., Suite 303, Orlando, FL. 32835

ARTICLE III

The street address of the initial registered agent of the Corporation is 2457A So. Hiawassee Dr., Suite 303, Orlando, FL. 32835 and the registered agent is Wenche D'Amore

ARTICLE IV

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE V

The affairs of this Corporation shall be managed initially by a Board of one (1) Director. The number of Directors may be changed by amendment of the By-Laws of the Corporation. The name and address of the person who is to act in the capacity of Director until the selection of his/her successor(s) is:

NAME
WENCHE D'AMORE

ADDRESS
2457A So. HIAWASSEE DR., SUITE 303
ORLANDO, FL. 32835

At the first annual meeting, the members shall elect two (2) Directors for a term of one (1) year.

ARTICLE VI

The affairs of the Corporation shall be managed by a President, Secretary, and Treasurer, and such other officers as permitted by the By-Laws. The name (s) of the person (s) who shall act as officer (s) of the Corporation until the election of his/her successor (s) is:

Wenche D' Amore - President / Secretary / Treasurer

The above - named offices shall serve until the first and organizational meeting of the Board of Directors and shall hold office for a one (1) year period from the date of their selection.

ARTICLE VII

DURATION

The Corporation shall exist perpetually.

ARTICLE VIII

BY - LAWS

The By-Laws of this Corporation shall be adopted by the Board of Directors and may be altered, amended, or rescinded by a majority vote of the Board of Directors.

ARTICLE IX

CAPITAL STOCK

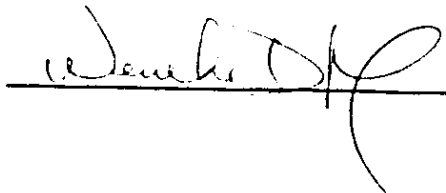
Wenche D'Amore - 100 shares per \$1.00.

ARTICLE X

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 one or more stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all the Directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment to these Articles of Incorporation be made.

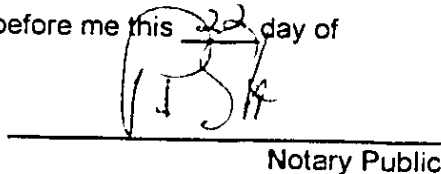
RECORDED
STATE
TAX
FLORIDA
9:57

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, I, The undersigned, constituting the Incorporator of this Corporation, have executed these Articles of Incorporation this 22 day of August, 1995.



State of Florida
County of Orange

The foregoing instrument was acknowledged before me this 22 day of August, 1995.



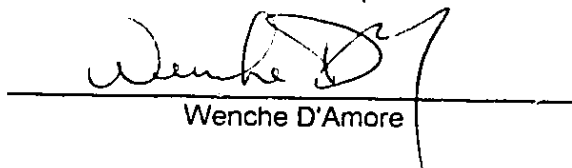
Notary Public

My commission expires: _____

PAUL B SUTTA
Notary Public
My Comm. Expires 10/07
Commission # 00261819

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of Traveler's Media Network Corporation.


Wenche D'Amore

P95 000065599

1201 HAYS STREET

800-142-0000

TALLAHASSEE, FL 32301

TEL: 904-222-4000

FAX: 904-222-4001



ACCOUNT NO. : 072100000032

REFERENCE : 941639 83831A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED
96 MAY -3 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 3, 1996

ORDER TIME : 1:17 PM

ORDER NO. : 941639

CUSTOMER NO: 83831A

400001807684
-05/06/96--01002--009
*****87.50 *****87.50

CUSTOMER: Ms. Debbie Hodges
Hodges Financial Services
Suite 300
435 E. Sr. 434
Longwood, FL 32750-5219

DOMESTIC AMENDMENT FILING

NAME: TRAVELER'S MEDIA NETWORK
CORPORATION

XX ☐ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ☐ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

NC
CRB
S/G

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

TRAVELER'S MEDIA NETWORK CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE ONE

The Articles of Incorporation of TRAVELER'S MEDIA NETWORK CORPORATION are hereby amended by changing the name of the Corporation whenever shown therein to:

AIRROADS TRAVEL, INC.

ARTICLE TWO

The date of the adoption of this amendment's adoption was April 30, 1996. The effective date of this amendment is May 1, 1996.

ARTICLE THREE

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 30th day of April, 1996.

Signature



K. WENCHE D'AMORE
President

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96 MAY -3 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA