ROBERT H. ASCHHEIM
PROFESSIONAL ASSOCIATION

# PENTHOUSE 6 9999 NORTHEAST 191 STREET WENTURA, FLORIDA 33180 TEL (305) 937-0051 FAX (305) 937-4797

September 1, 1995

Secretary of State Division of Corporations P.O. Box 6237 Tallahassee, FL 32301

RE: Articles of Incorporation For:
QUALITY TOUR, AND TRAVEL, INC.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for the above reference corporation together with our check in the sum of \$72.50.

Please file same and return a copy to the undersigned in the enclosed self addressed stamped envelope.

Very truly yours,

ROBERT-H. ASCHHEIM

Encls.

20000158632 -09/18/95--01022--003 +\*\*\*\*72.50 +\*\*\*\*72.50

SHARON LTAIN SEP 13495

# QUALITY TRANSPORTATION SERVICES, INC.

650 N.W. 27th Avenue Fort Lauderdale, FL 33311

Tel: (305) 791-2505 FAX: (305) 791-2591

Sceretary of Stake Altr: Sharon Talla

Enclosed is the check that was indnertently not included with the filing papers for Quality Jours and Thousand Inc that you received on Thursday, Sept 7, 1995.

Thank you for your assistance.

Lathy Herring

#### ARTICLES OF INCORPORATION

OF

QUALITY TOURS AND TRAVEL, INC.

#### ARTICLE I

#### CORPORATE NAME

The name and principal address and mailing address of the Corporation is: QUALITY TOURS AND TRAVEL, INC.

650 NW 27th Avenue

Ft. Lauderdale, Florida 33311

### ARTICLE II

# NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III

#### CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1,000) shares of one class of common stock having a par value of One (\$1.00) Dollar per share.

#### ARTICLE IV

#### PREEMPTIVE RIGHTS

All Shareholders of the Corporation shall be vested with full preemptive rights.

#### ARTICLE V

#### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida are:

Louis Herring 650 NW 27th Ave. Ft. Lauderdale, Fl 33311

#### ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

Registered Agent

HUBERT CRUZ My Commission CC405882 Expires Sep. 07, 1998 Bonded by HAI 800-422-1555

## ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the heard of directors.

Any and all of the powers and duties conferred to or imposed upon the board of directors may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have one director(s) initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the by-laws of the corporation.

The name and address of the Initial Director who shall hold office until his successor has been qualified shall be:

Louis Herring 650 NW 27th Ave. Ft. Lauderdale, FL 33311

#### ARTICLE VII INCORPORATOR

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

Louis Herring 650 NW 27th Ave. Ft. Lauderdale, FL 33311

IN WITNESS WHEREOF, executed those Articles of Incom-	the undersigned subscriber has rporation this <u>G</u> day of
	$\mathbf{v}(\mathbf{v})$
	Louis Herring
STATE OF FLORIDA ) SS:	
COUNTY OF BROWARD )	
The foregoing instrument was day of, 1995, by Louis H me or has produced	as acknowledged before me this <u>6</u> orring, who is personally known to as identification.
	- July 0
	Notary Public
	Name typed, printed or stamped
My Commission expires:	
	HUBERT CRUZ My Commission CO405082 Expires 50p. 07, 1900 Bonded by HAI 800-422-1555