

1201 HAYS STREET

TALLAHASSEE, FL 32301

904-222-1111

904-222-1111 FAX

800-342-8086



PRESTIGE BILL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 689598 9334A

AUTHORIZATION :

Patricia Pyjunt

COST LIMIT : \$ 70.00

ORDER DATE : September 22, 1995

ORDER TIME : 10:57 AM

ORDER NO. : 689598

CUSTOMER NO: 9334A

CUSTOMER: Alan Bernstein, Esq
ALAN BERNSTEIN, ESQ

Suite 200
9700 West Sunrise Boulevard
Plantation, FL 33322

DOMESTIC FILING

NAME: WORLD VISA COUNCIL, INC.

XXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

800001581579

SEP 22 1995

SECRETARY OF STATE
TALLAHASSEE, FL 32304

95 SEP 22 AM 10:20

FILED

T. BROWN SEP 25 1995

ARTICLES OF INCORPORATION
OF
WORLD VISA COUNCIL, INC.

FILED
95 SEP 22 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WORLD VISA COUNCIL, INC.

The address of the principal office of this corporation shall be 8320 West Sunrise Boulevard, Suite 209, Plantation, Florida 33322, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Alan Steven Bernstein Dir.	8320 West Sunrise Boulevard Suite 209 Plantation, Florida 33322
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Jack Schrold Dir.	Same
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ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Alan Steven Bernstein
Pres./Sec./Treas.

8370 West Sunrise Boulevard
Suite 209
Plantation, Florida 33322

Jack Schrold
V. Pres.

Same

ARTICLE VIII. INCORPORATOR

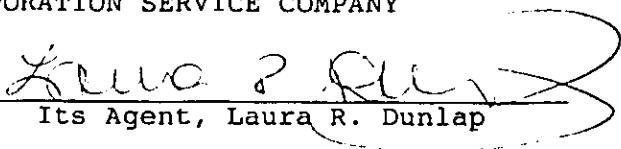
The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 22, 1995.

CORPORATION SERVICE COMPANY

By:


Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
95 SEP 22 AM 10:20
TALLAHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

KBR/kbr