P9600000/368

John R. Snow * General Counsel TEL: (407) 682-6009 FAX: (407) 682-9251

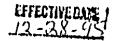
195 Wekiya Springs Fload Suite 100 Longwood, Florida 32779

- CLOCODOLLETY4 Y480 -01/02/96--01027--008 ****280.00 *****70.00

Lifestyles Vacation Travel Club, Inc.

OFFICE USE ONLY

"When you're the best, you do things differently" CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status AMENDMENTS **NEW FILINGS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger ORIZATION BY PHONE TO OTHER FILINGS REGISTRATION/ QUALIFICATION? Annual Report Foreign Fictitious Name DOC. EXAM. Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials Other CR2E031(10/92)



ARTICLES OF INCORPORATION

OF

LIFESTYLES WORLD TOURS, INC.

ARTICLE 1- Name

The name of this corporation is LIFESTYLES WORLD TOURS, INC.

ARTICLE II- Duration

This corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III- Purpose

This corporation is organized for the purpose to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV- Capital Stock

This corporation is authorized to issue One Thousand (1,000) shares of Ten Cents (.10) par value common stock which shall be designated "Common Shares".

ARTICLE V- Preemptive Rights

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI- Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 195 Wekiva Springs Road, Suite 100, Longwood, Florida 32779, and the name of the initial registered agent of this corporation is Chet Rothberg, 195 Wekiva Springs Road, Suite 100, Longwood, Florida 32779, who by his signature at the end hereof, accepts such designation.

ARTICLE VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from to time by the By-laws but shall never be less than one (1) director. The name and address of the initial director(s) of this corporation:

Agustin Merlo President

Sid Yost Treasurer

John R. Snow Secretary/Director

ARTICLE VIII - Principal Place of Business

The initial place of business of this corporation shall be 195 Wekiva Springs Road, Suite 100, Longwood, Florida, with the privilege of having branch offices within or without the State of Florida.

ARTICLE IX - Incorporator

The name and address of the person signing these Articles is: Chet Rothberg, 195

Wekiva Springs Road, Suite 100, Longwood, Florida 32779.

IN WITNESS whereof, the undersigned has executed these Articles of Incorporation the day of December, 1995.

Chet Kothbern

STATE OF FLORIDA) COUNTY OF SEMINOLE)

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Chet Rothberg, known to me to be the person who executed the foregoing Article of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

Print Name:

Notary Public State of Florida

Commission Number:

Commission Expires:

JOHN R. SNOW
MY COMMISSION & CC 192180
EDMINES: April 8, 1906
Employ Thru Nowy Public Underwift

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes.

Dated this 28th day of Desenle, 1995.

Chet Rothberg

STATE OF FLORIDA) COUNTY OF SEMINOLE)

BEFORE ME, the undersigned authority, this day personally appeared Chet Rothberg, who, after being first duly sworn, deposes and says he signed the foregoing Certificate of Acceptance of Registered Agent freely, voluntarily and for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 28th 1995.

day of December

Print Name:

Notary Public State of Florida

Commission Number:

Commission Expires:

JOHN R. SNOW
MY COMMISSION & CC 192180
EXPINES: April 8, 1996
Sonaled Thru Newry Public Underwriter

Secretary of State

November 1, 1996

LIFESTYLES WORLD TOURS, INC. 931 WEKIVA SPRINGS ROAD LONGWOOD, FL 32779

SUBJECT: LIFESTYLES WORLD TOURS, INC. Ref. Number: P96000001368

Debit Memo #: 71473-E

This is to inform you that check #1843 in the amount of \$225.00 submitted with the annual report for LIFESTYLES WORLD TOURS, INC. has been returned by your bank because of NSF.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$240.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after January 1, 1997 and a reinstatement fee of an additional \$385 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey Accountant I

Letter Number: 196A00050366

100 Have Sinker Tallands Sinke



ACCOUNT NO.

072100000032

REFERENCE

181517

7114702

AUTHORIZATION

. . .

COST LIMIT

\$ 35.00

ORDER DATE :

December 9, 1996

ORDER TIME :

2:16 PM

ORDER NO.

181517-010

CUSTOMER NO:

7114702

CUSTOMER:

Mr. Sidney J. Yost

Mr. Sidney J. Yost

931 Wekiva Springs Road

200005053326--5

Longwood, FL 32

DOMESTIC AMENDMENT FILING

Shorewird .

LIFESTYLES WORLD TOURS INC.

12/19/96

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALŠ

12/19/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 16, 1996

CSC NETWORKS MICHAEL KLUNK TALLAHASSEE, FL **RESUBMIT**

Please give original submission date as file date.

SUBJECT: LIFESTYLES WORLD TOURS, INC.

Ref. Number: P9600001368

We have received your document for LIFESTYLES WORLD TOURS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

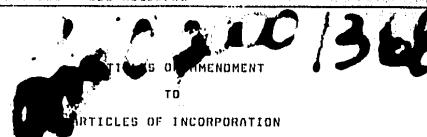
The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Dariene Connell Corporate Specialist

Letter Number: 996A00055930



Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is:

LIFESTYLES WORLD TOURS INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

ARTICLE ONE should be amended to road as follows:

The name of the corporation is:

TRAVSTAR ENTERPRISES INC.

THIRD: The amendment(s) was (were) adopted by the Board of Directors on the 16th day of December , 1996 of D

Sidneyrd. The Arrector Hardon D

STATE OF COUNTY OF

Before me, the undersigned authority, personally appeared
, to me well known to be the person(s) who
executed the foregoing articles of amendment to the articles
of incorporation and acknowledged before me, according to law,
that he/she made and subscribed the same for the purposes
therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my band and seal this day of

Notary Public



PRINCILLA PERIEZ

My Commission OC468818

Evolvos Aug. 18, 1989

P%000001368

800002054728----01/10/97--01109--001 ****240.00 ****240.00

January 10, 1997

REPLACEMENT FEE 1996

ANNUAL REPORT:

ENTERPRISES, INC.

TRAVSTAR

DEBIT MEMO: # 714/3-E

CHECK #: 1843



0000013

ACCOUNT NO.

072100000032

REFERENCE

208989

7114702

AUTHORIZATION

COST LIMIT :

\$ 35.00

ORDER DATE: January 2, 1997

ORDER TIME : 10:57 AM

ORDER NO. : 208989

CUSTOMER NO:

7114702

000002080830--2

CUSTOMER:

Mr. Sidney J. Yost Mr. Sidney J. Yost 931 Wekiva Springs Road

Longwood, FL 32779

CHANGE_OF AGENT

NAME:

TRAVSTAR ENTERPRISES INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY

CONTACT PERSON: Michael E. Klunk

21197



February 7, 1997

CSC - MICHAEL KLUNK

TALLAHASSEE, FL

SUBJECT: TRAVSTAR ENTERPRISES INC.

Ref. Number: P96000001368

We have received your document for TRAVSTAR ENTERPRISES INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell Corporate Specialist

Letter Number: 097A00006579

RESUBMIT

Please give original ভয়স্পাট্ডীসৈ ব্যাচ বহু file date. STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of Sections 607.0502, 617.0502, 607/1508 of and 617.1508 Statutes, the undersigned corporation, organized under the State of Florida, submits the following statement in order to change its Registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation ic:

TRAVSTAR ENTERPRISES INC.

- la. Date of incorporation/authorization 12/29/95 Document No.
- 2. The name and address of the present registered agent and office:

JOHN R. SNOW 931 Wekiva Springs Road, Longwood, FL 32779

3. The name and address of the successor registered agent and office:

Charles Davis
107 N. Mellonville Avenue
sanford, FL 32171

The address of its registered agent and the address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors.

DATE 1-14-97 SIGNATURE

(President or Vice President) Sid Yost, President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

DATE 1-14-97

SIGNATURE

20001368 97 FEB - 6 PH 4: 32

DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE: 208989

7114702

- 7000002080997--9

AUTHORIZATION :

COST LIMIT : \$ 35.60

ORDER DATE : January 2, 1997

ORDER TIME : 12:43 PM

ORDER NO. : 208989-010

CUSTOMER NO: 7114702

Corporation

CUSTOMER: Mr. Sidney J. Yost Mr. Sidney J. Yost

931 Wekiva Springs Road

Longwood, FL 32779

DOMESTIC AMENDMENT FILING

NAME: TRAVSTAR ENTERPRISES INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT 35.00 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

Anendner EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

THIRD:

The name of the corporation is:

TRAVSTAR ENTERPRISES INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

Article " 7 " to be amended to change the director to;

Charles Davis

107 N. Mellonville Ave. Sanford, FL 32771

The amendment(s) was (were) adopted by the Board of Directors on the 4th day of February, 1997 without shareholder approval because shareholder approval was not required.

Dated: February 4, 1997

President or Vice President/Director

Secretary of Asst. Secretary/ Director

STATE OF Florida COUNTY OF sem note

Before me, the undersigned authority, personally appeared Charles Pavis, to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he/she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4th day of Feb , 1997.

MELINDA J. BAKER MY COMMISSION # CC 528163 EXPIRES: January 29, 2000 **Brinded Thru Notary Public Underwit**

P9600000/368

Mr. Makin is	407 339-5863	
TRAVSTAR/THE PURSERS	DESK	
1855 WEST ST HWY 434	STE 282	OFFICE USE ONLY
LONGWOOD	FL 32750	

500002178395--1 -05/14/97--01080--010 *****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Document #) (Document #) poration Name) (Document #) Walk in Pick up time **Certified Copy** Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director **Limited Liability** Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ **OTHER FILINGS** QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials Other CR2E031(10/92)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

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TRAVSTAR ENTERPRISES INC.

SECOND:

The followig amendment(s) to the articles of incorporation was (were)

adopted by the corporation:

Article "7" to be amended to change the director to:

CHARLES DAVIS

107 N. Mellonville Avenue

Pres./Sec./V.P.

Sanford, Florida 32771

THIRD:

The amendment(s) was (were) adopted by the Board of Directors on the 4th day of February, 1997, without shareholder approval because the shareholder approaval was not required and the ex-board members: *Agustin Merlo, Sidney Yost, and John R. Snow need to be removed effective immediately. Delete the *above listed as

officers also.

Dated:

May 8, 1997

BY:

President or Vice President/Director

BY:-

Secretary of Asst. Secretary/Director

Charles Davis