

XX CERTIFIED COPY

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CONTACT PERSON: Karen B. Rozar

_ CERTIFICATE OF GOOD STANDING

RECEIVED

96 JAN -9 AHID: 15 DIVISION OF CORPORATION

	PRESTRUCTOR OF THE PROPERTY OF	DIVISION OF CORPORATION	
	vccon	NT NO. 1 072100000032	
	REF	ERENCE 796149 5011226	
	AUTHORI	ZATION : PARTITION	
	COST	LIMIT : \$ 122.50	
	ORDER DATE : Janu	ary 9, 1996	
	ORDER TIME : 9:1	7 AM	
	ORDER NO. : 7961	49	200001682452
	CUSTOMER NO: 5	011226	
	CUSTOMER: Michael GRAY HA	E. Neukamm, Eaq RRIS & ROBINSON	
	201 E.	nk Building, Suite 1200 Pine Street , FL 32801	
	D	OMESTIC FILING	
	NAME: G2	2 TRAVEL, INC.	FILED 95 JW-9 M
	XX ARTICLES OF :	E	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:			- (0

EXAMINER'S INITIALS:

5M) 10/96

ARTICLES OF INCORPORATION OF G2 TRAVEL, INC.

FILED

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FACTOR CONTROL OF THE PROPERTY OF THE

ARTICLE I - NAME

The name of this corporation is G2 TRAVEL, INC. The mailing address of the corporation shall be 7380 Sand Lake Road, Suite 650, Orlando, Florida 32809.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$.01 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

201 E. Pine Street, Suite 1200 Orlando, Florida 32801

The name of the initial registered agent of this corporation at that address shall be:

Michael E. Neukamm

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).
- B. The names and addresses of the initial directors of this corporation are as follows:

Name	Street Address	
Robert I. Earl	7380 Sand Lake Road, #650 Orlando, Florida 32819	
walkh wantak	0446 44.1	

Keith Barish 3110 Main Street, #205 Santa Monica, CA 90405

ARTICLE VII - INCORPORATOR

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

Name
Address

Michael E. Neukamm
201 E. Pine St., Suite 1200
Orlando, Florida 32801

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day January, 1996.

Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this day of January, 1996, by Michael E. Neukamm, who is personally known to me and did not take an oath.

FLORENCE KLOSKY Notary Public, Statu of Fill rida My Comm. expires Apr. 10, 1996 No. CC451950

Bonded Thro. Gilital Metars, Serbler 1-(800) 723-0121

AFFIX NOTARI STAMP

Signature of Notary Public

FLORENCE K (Print Notary Name

My Commission Expires: Commission No.:

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of G2 TRAVEL, INC., I hereby accept and agree to act in this capacity.

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