

PAGE 01

~~FLORIDA DIVISION OF CORPORATIONS~~

ELECTRONIC FILING COVER SHEET

FROM: HELLER & BARNETT CORPORATE

1133 S UNIVERSITY DR  
SUITE 202  
PLANTATION FL 33324-

CONTACT: BRIAN K BARNETT  
PHONE: (305) 475-8484  
FAX: (305) 475-1125

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

FAX AUDIT NUMBER: H96000000467

**CURRENT STATUS: REQUESTED**

DATE REQUESTED: 01/10/1996

TIME REQUESTED: 11:10:03

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER:

074525001567

Note: Please print this page and use it as a cover sheet when submitting

documents to the Division of Corporations. Your document cannot be processed

without the information contained on this page. Remember to type the  
Fax Audit

number on the top and bottom of all pages of the document.

(( (H96000000467) ))

\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:

FILED  
95 JUN 10 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/10

RECEIVED  
96 JAN 10 PM 1:30

1196000000467

ARTICLES OF INCORPORATION  
OF  
**Wanderlust, Inc.,**  
a Florida corporation

The undersigned, acting as incorporator of Wanderlust, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

**Wanderlust, Inc.**

ARTICLE II. ADDRESS

The corporation's mailing address is:

20533 Biscayne Blvd., Suite 4-469  
Aventura, Florida 33180

FILED  
95 JAN 10 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective January 10th, 1996.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 20533 Biscayne Blvd., Suite 4-469 Aventura, Florida 33180 and the name of the corporation's initial registered agent at that address is Lorraine Donin.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

Name

Nicole Donin  
Lorraine Donin  
Bruce Donin

Wanderlust, Inc.  
20533 Biscayne Blvd., Suite 4-469  
Aventura, Florida, 33180

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Heller & Barnett Corporate Services  
1214 N. University Drive  
Plantation, Florida 33322

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

H96000000467

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Wanderlust, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 20533 Biscayne Blvd., Suite 4-469 Aventura, Florida 33180, has named Lorraine Donin, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Lorraine Donin  
20533 Biscayne Blvd., Suite 4-469 Aventura, Florida 33180

Lorraine Donin  
Lorraine Donin  
Date: January, 10th 1996

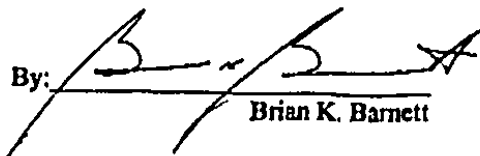
H96000000467

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 10th day of January, 1996

Heller & Barnett Corporate Services:

By:   
Brian K. Barnett

FILED  
95 JAN 10 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA