

FEB - 7 1996

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THE TRAVEL CREDIT STORE, INC.

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:

THE TRAVEL CREDIT STORE, INC.

The address of the principal office of this corporation shall be 9620-A Boca Gardens Circle North, Boca Raton, Florida 33496, 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 100,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite 17, 810 Saturn Street, Jupiter, Florida 32301, and the name of the initial registered agent of the corporation at that address is Patrick M. Gordon.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. This corporation shall have an effective date of February 7, 1996.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

George Gore Dir./Pres./ V. Pres./Sec./ Treas. 9620-A Boca Gardens Circle North Boca Raton, Florida 33496

ARTICLE VII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, 1000103 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on February 8, 1996.

CORPORATION SERVICE COMPANY

ts Agent, Karen B, Rozar

LRD/vlp

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

I. The name of the corporation is: The Travel Credit Store, Inc.	
7. The name and address of the state of the	
2. The name and address of the registered agent and office is:	SEGNET SE
PATRICK M. GORDON	· · · · · · · · · · · · · · · · · · ·
(Name)	Service of the
810 SATURN STREET, SUITE 17	明明正
(P.O. Box not acceptable)	A OF THE PROPERTY OF STATE OF
JUPITER, FL 32301	B. C
(City/State/Zip)	•
daving been named as registered agent and to accept service of proces bove stated comporation at the place designated in this certificate, I her appointment as registered agent and agree out in this capacity. I have comply with the provisions of all statutes relating to the proper and contains and the proper and contains and the proper and contains are gistered agent. With Many Contains and the contains are gistered agent.	s for the eby accept furtier agree mplete perfor- my position
(Signature)	