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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE RIT COMPANY
STATE OF FLORIDA 121 W FLAGLER ST
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TALLAHASSEE, FL 32399 MIAMI FL 33135-9-0000
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((H96000003237)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: THE TRAVEL HOUSE, INC.

FAX AUDIT NUMBER: H96000003237 CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/06/1996

TIME REQUESTED: 15:24:31

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 7

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

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GENERAL

ARTICLES OF INCORPORATION
OF
THE TRAVEL HOUSE, INC.

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TALLAHASSEE, FLORIDA

The undersigned hereby subscribes to these Articles of
Incorporation for the purpose of forming a corporation pursuant to
the Florida Business Corporation Act, Florida Statutes, Chapter
607.

ARTICLE I

NAME

The name of this corporation shall be as set forth above:

THE TRAVEL HOUSE, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by
this Corporation is to engage in any and all business permitted
under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this
Corporation is authorized to issue and have outstanding at any one
time is Five Thousand (5,000) shares of common stock having a par
value of One (\$1.00) Dollar per share.

Prepared by: Howard Kurzweil
328 Minorca Ave 2nd Fl
Coral Gables, FL 33134
305-442-7085
FIBAR# 2844K6

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Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

HOWARD E. KURZWEIL, ESQ.
HOWARD E. KURZWEIL, P.A.
328 Minorca Avenue, Second Floor
Coral Gables, Florida 33134

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

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ARTICLE VII

INITIAL DIRECTORS

The names of the initial directors of this Corporation
and their street addresses are:

Myron Shalm
2901 South Bayshore Drive, Apartment 2G
Coconut Grove, Florida 33133

Barbara Gaboff
1168 N.E. 101 Street
Miami Shores, Florida 33138

The persons named as initial directors shall hold office
for the first year of existence of this Corporation or until their
successors are elected or appointed and have qualified, whichever
occurs first.

ARTICLE VIII

PRINCIPAL OFFICE

The principal office of the corporation is as follows:

3801 North Miami Avenue
Miami, Florida 33137

ARTICLE IX

INCORPORATOR

The name and street address of the person signing these
Articles of Incorporation as the Incorporator is:

Howard E. Kurzweil, Esq.
Howard E. Kurzweil, P.A.
328 Minorca Avenue, Second Floor
Coral Gables, Florida 33134

ARTICLE XCONFLICT OF INTEREST

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE XIAMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned, as the Incorporator,
has executed the foregoing Articles of Incorporation as of the 62
day of March, 1996.

Howard E. Kurzweil, Esq.
Howard E. Kurzweil, Esq.

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 6
day of March, 1996, by HOWARD E. KURZWEIL, who
personally appeared before me at the time of notarization, and who
is personally known to me and who did not take an oath.

NOTARY PUBLIC:

Sign _____

Print _____

State of Florida at Large

(Seal)

My commission expires:

Commission No. _____

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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 the provisions of Section 607.0501, Florida Statutes, the following is submitted, in compliance with said Statutes:

That THE TRAVEL HOUSE, INC. desiring to organize under the laws of the State of Florida, with its registered office at 320 Minorca Avenue, Second Floor, Coral Gables, Florida 33134, has named HOWARD E. KURZWEIL, ESQ., located at Howard E. Kurzweil, P.A., 328 Minorca Avenue, Second Floor, Coral Gables, Florida 33134, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Howard E. Kurzweil
Howard E. Kurzweil, Esq.

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