

P96000021822

1200 1/2 ST. SE
TALLAHASSEE, FL 32301
904-222-0070
FAX 904-222-0070

CSC networks
PROFESSIONAL
LEGAL & FINANCIAL SERVICES

96 MAR 11 PM 8 19
DIVISION OF REVENUE

ORDER FILE # : 000000000000
FILE # : 000000000000
ORDER # : Patricia Pizzuto
ORDER FILE # : 000000000000

FILED
96 MAR 11 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER # : 000000000000

ORDER FILE # : 000000000000

ORDER # : 000000000000

CUSTOMER # : 000000000000

CUSTOMER # : 000000000000
ORDER # : 000000000000

ALL INFORMATION

ALL INFORMATION

QUINCY, ILLINOIS

NAME : TRAVEL MARKETING THROUGH CORP.
LLC.

EFFECTIVE DATE :

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Pender

EXAMINER'S INITIALS:

300001788328

3-11-96
2/1

FILED

96 MAR 11 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

TRAVEL MARKETING INNOVATORS, 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:

TRAVEL MARKETING INNOVATORS, INC.

The address of the principal office of this corporation shall be 2895 Stirling Road, Fort Lauderdale, Florida 33312, 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 shares of common stock having \$10.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 21375 Marina Cove Circle, North Miami Beach, Florida 33180, and the name of the initial registered agent of the corporation at that address is Susan Krams.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Susan Krams Dir.	21375 Marina Cove Circle North Miami Beach, Florida 33180
Sandra Gorcey Dir.	68-38 Yellowstone Boulevard Forest Hills, New York 11375

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Susan Kramb Pres./Sec.	21375 Marina Cove Circle North Miami Beach, Florida 33180
Sandra Gorcey V. Pres./Treas.	68-38 Yellowstone Boulevard Forest Hills, New York 11375

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has herunto set their hand
and seal of Corporation Service Company on March 8, 1996.

CORPORATION SERVICE COMPANY

By Karen B. Rozar
Its Agent, Karen B. Rozar

ACG/vlp

FILED

96 MAR 11 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

Re: TRAVEL MARKETING INNOVATORS, Inc.

By: Susan Krams

Susan Krams, Registered Agent

Date: March 7, 1996