

4/16/90

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS FROM EMERGENCY CORPORATION COMPANY  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA 32301  
409 EAST GAINES STREET  
TALLAHASSEE, FLORIDA 32301  
FAX: (904) 921-4000

*Handwritten:* 95-33020

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: M. AND G. TRAVEL SERVICES, INC.  
FAX AUDIT NUMBER: H90000005327  
DATE REQUESTED: 04/16/1996  
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TALLAHASSEE, FLORIDA  
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**ARTICLES OF INCORPORATION**

**ARTICLE I  
CORPORATE NAME**

The name of the corporation is:

**M. AND C. TRAVEL SERVICES, INC.**

**ARTICLE II  
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is 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 300 shares of common stock having a par value of \$1.00.

**ARTICLE IV.  
TERM OF EXISTENCE**

This corporation shall be in perpetual existence. The effective date of this Corporation shall be the date of its registration with the Secretary of State.

**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:

Registered Agent: **John C. Curran**

Address: **8100 N. University Drive  
Suite 202  
Tamarac, Florida 33321**

Principle Office: **4441 N.W. 43rd Court  
Lauderdale Lakes, Florida 33319**

The Board of Directors may from time to time move the Registered Office to any other address

Prepared by:  
**John C. Curran, Esquire  
8100 N. University Drive  
Suite 202 (305) 724-2000**

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in the State of Florida.

**ARTICLE VI.  
BOARD OF DIRECTORS**

This Corporation shall have one (1) Director(s) 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).

**ARTICLE VII.  
INITIAL DIRECTORS**

Name:

Address:

Yvette Snell

4441 N.W. 43rd Court  
Lauderdale Lakes, Florida 33319

**ARTICLE VIII.  
INCORPORATOR**

Name:

Address:

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

Yvette Snell

4441 N.W. 43rd Court  
Lauderdale Lakes, Florida 33319

**ARTICLE IX.  
INDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE X.  
AMENDMENT**

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 stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation on this 12<sup>th</sup> day of April 1996.

Yvette Snell  
Incorporator

Prepared by:  
John C. Curran, Esq.  
8100 N. University Drive  
Suite 202  
Miami, Florida 33148

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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:**

In pursuance of Section 48.091 and Section 607, Florida Statutes, the following is submitted in compliance with said sections.

**M. AND C. TRAVEL SERVICES, INC.**, desiring to organize under the laws of the State of Florida, designates as its agent to accept process within this State, John C. Curran, with its agent's office as indicated in the Certificate of Incorporation, at City of Tamarac, County of Broward, located at 8100 N. University Drive, Suite 202, Tamarac, Florida 33321.

**ACKNOWLEDGEMENT:** Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping said office open.

  
Registered Agent

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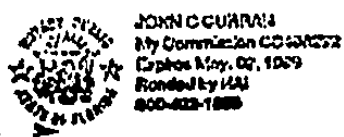
STATE OF FLORIDA )  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, the incorporator, **YVETTE SNELL** who produced his/her Florida Driver's License number SS40-964-67-804-0 as identification, and who is known to me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

  
Signature of Person Having Signature Notarized

  
Signature of Notary Public

My commission expires:



Prepared by:  
John C. Curran, Esquire  
8100 N. University Drive  
Suite 202

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