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120 HAY STREET  
TALLAHASSEE, FL 32301  
904-22-9071  
904-22-1993 FAX

800-342-0116



RECEIVED  
96 APR 16 PM 4:12  
DIVISION OF CORPORATION  
FILED  
96 APR 16 AM 10:09  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 07210000000000

REFERENCE : 920536 10032A

AUTHORIZATION :

COST LIMIT :

*Patricia Pizant*

ORDER DATE : April 16, 1996

ORDER TIME : 2:14 PM

ORDER NO. : 920536

CUSTOMER NO: 10032A

000001783120

CUSTOMER: Steven Frankel, Esq.  
STEVEN A. FRANKEL, ESQ.

9900 Stirling Road, Suite 200  
Cooper City, FL 33024

DOMESTIC FILING

NAME: TRAVEL CLEARINGHOUSE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: \_\_\_\_\_

*TH*  
*4-18-96*

FILED

96 APR 16 11:10:09

SECRET  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
TRAVEL CLEARINGHOUSE, 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 CLEARINGHOUSE, INC.

The address of the principal office of this corporation shall be 9900 Stirling Road, Suite 302, Cooper City, Florida, 33024, 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 2,000,000 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 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

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 one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Al Minkoff  
Dir.

9900 Stirling Road, Suite 302  
Cooper City, Florida 33024

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:

Al Minkoff Pres.	9900 Stirling Road, Suite 302 Cooper City, Florida 33024
Howard Tanenbaum V. Pres.	Same As Above
Edward H. Rudow V. Pres.	Same As Above

ARTICLE VIII. INCORPORATOR

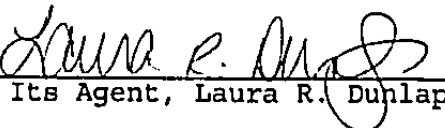
The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on April 16, 1996.

CORPORATION SERVICE COMPANY

By:

  
Its Agent, Laura R. Dunlap

FILED

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SEC. 607.0505, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

LRD/lrd