

P96000035322

March 21, 1996

Secretary of State
Corporation Division
P.O. Box 6327
Tallahassee, FL 32703

STATE OF FLORIDA
CORPORATION DIVISION
***\$122.50 ***\$122.50

Re: D & H Travel, Inc.

Dear Sirs:

I am enclosing an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the related fees.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,

Helga Robertson

Helga Robertson
1101 2nd Ave. South
Tierra Verde, FL 33715

Enclosures

RECEIVED
SECRETARY OF STATE
CORPORATION DIVISION
MARCH 21 1996

GB 3/24/96

ARTICLES OF INCORPORATION
OF
D & H Travel, Inc.

05/12/77
11:00 AM
11/11/77

I the undersigned incorporator, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of Florida.

ARTICLE I

Name

The name of this corporation shall be:

D & H Travel, Inc.

ARTICLE II

Existence of Corporation

This corporation shall have perpetual existence. The corporation's initial principal office and mailing address shall be 1101 2nd Ave. South, Tierra Verde, FL 33715.

ARTICLE III

Purposes

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida. The original, but not exclusive, purpose will be travel related services.

ARTICLE IV

General Powers

The Corporation shall have power:

(a) To broker real estate, business opportunities, mortgages, to purchase, take, receive, lease, or otherwise acquire, option, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated, if so licensed.

(b) To sell, convey, mortgage, pledge, create a security interest in, lease exchange, transfer, and otherwise dispose of all or part of its property assets.

(c) To be a promoter, incorporator, partner, member, associate, franchisor, or manager of any corporation, partnership, joint venture, trust, or other enterprise.

(d) To have and exercise all powers necessary or convenient to effect its purposes permitted under the laws of the State of Florida.

ARTICLE V

Capital Stock

The total number of shares of capital stock authorized to be issued by the corporation shall be 1,000 shares having \$1.00 par value. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

ARTICLE VI

Preemptive Rights

The stockholders of the corporation shall have the preemptive right to subscribe for and purchase their proportionate shares of any additional stock issued by the corporation, from and after the issuance of the shares originally subscribed for by the stockholders of this corporation, whether such additional shares be issued for cash, property, services or any other consideration, and whether or not such shares be presently authorized by subsequent amendment to these Articles of Incorporation.

ARTICLE VII

Registered Office and Registered Agent

The street address of the corporation's principal office and initial registered office, being the same, is 1101 2nd Ave. South, Tierra Verde, Florida 33715 and the name of the corporation's initial registered agent at such address is Helga Robertson. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with 607.037 of the Florida Statutes.

ARTICLE VIII

Director(s)

The initial Board of Directors shall consist of one (1) member who need not be a resident of the State of Florida or shareholder of the corporation. At no time shall the corporation have more than seven (7) Directors. The number of Directors may be increased or diminished from time to time by the By-laws. However, there shall never be less than one (1).

The name and address of the person who shall serve as the Director until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified, is as follows:

<u>Name</u>	<u>Address</u>
Helga Robertson	1101 2nd Ave. South Tierra Verde, FL 33715

ARTICLE IX

Incorporator

The name and street address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Helga Robertson	1101 2nd Ave. South Tierra Verde, FL 33715

ARTICLE X

Amendment to Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles as Incorporator for the uses and purposes therein stated.

Helga Robertson
Helga Robertson

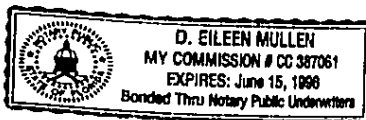
STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, an officer duly qualified to take acknowledgments, personally appeared Helga Robertson, to me known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 17th day of April, 1996.

D. Eileen Mullen

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with 48.091, Florida Statutes, the following is submitted.

D & H Travel, Inc., desiring to organize or qualify under the laws of the State of Florida, County of Pinellas, City of Tierra Verde, has named Helga Robertson, located at 1101 2nd Ave. South, Tierra Verde, FL 33715, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Helga Robertson
Date: 4/17/94

95 APR 19 AM 10:04
1000 W. 51 ST. ST. PETERSBURG, FL 33705