

P916000060095
REGISTRATION CONSULTANTS



7320 Griffin Road - ste 108
Davie • Florida 33314

Telephone 954-792-1400
Facsimile 954-791-9030

July 16, 1996

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Trips R Us Travel, Inc.

Enclosed is an original and (1) copy of the articles of incorporation and a check for \$78.75 for filing fees and Certificate. Please direct all communication regarding Trips R Us Travel, Inc., to the undersigned at the offices of Registration Consultants, Inc. Thank you for your prompt attention to this matter.

Very truly yours,

Chris DeLorenzo

Chris DeLorenzo
Registration Consultants

7-18-96

UB

FILED
JUL 17 AM 10:59
TALLAHASSEE, FLORIDA

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-01/17/96--01103--010
*****78.75 *****78.75

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Trips R Us Travel Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

The Harbor Financial Center
2401 PGA Blvd Suite 130A
Palm Beach Gardens, FL 33410

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard Raskin
9668 Sills Drive #103
Boyton Beach, FL 33437

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

~~No instructions for officers/directors~~

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard Rankin
9668 Silla Drive #103
Boyton Beach, FL 33437

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of July, 1996.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Trips R Us Travel, Inc.

2. The name and address of the registered agent and office is:

Richard Raskin

(NAME)

9668 Sills Drive #103

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boyton Beach, FL 33437

(CITY/STATE/ZIP)

FILED
96 JUL 17 AM 10:59
TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

7/16/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314