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601 HAYS STREET
JAIL HOUSE #1 321 32007
07-18-96
07-222 118

800-342-8086



PRESIDENTIAL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 024017 11216A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : July 18, 1996

ORDER TIME : 10:33 AM

ORDER NO. : 024017

CUSTOMER NO: 11216A

CUSTOMER: Fred B. Share, Esq
FRED B. SHARE, P.A.
1092 Ridgewood Avenue
Holly Hill, FL 32117

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 18 PM 3:31

DOMESTIC FILING

NAME: HAPPY TRAVELER, INC.

500001898258
-07/18/96--01069--007
****122.50 ****122.50

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: Clint Fuhrman

EXAMINER'S INITIALS:

96 JUL 18 10:33 AM
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7/18/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 18 PM 3:31

**ARTICLES OF INCORPORATION
OF
HAPPY TRAVELER, INC.**

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purposes of organizing and incorporating a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

HAPPY TRAVELER, INC.

and it shall hereinafter be referred to as the "corporation".

ARTICLE II

The date and time on which corporate existence of this corporation shall begin is 12:01 a.m. (Eastern Standard Time) on the date of filing of these articles and the corporation shall have a continuous and perpetual existence thereafter.

ARTICLE III

The general purposes for which the corporation is initially organized are the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1979), as amended.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is: 500. These shares shall consist of one class only, and such class shall be known as "common stock" of the corporation. Each share shall have a par value of \$.20 per share.

ARTICLE V

The street address of the initial principal and registered office shall be 3067 South Peninsula Dr., Daytona Beach, FL 32118. The name of the initial registered agent shall be: ANNA M. PFEIFFER. To signify acceptance of appointment as registered agent, the registered agent named in this article has signed these articles as required by law.

ARTICLE VI

The number of directors who shall constitute the initial Board of Directors of the corporation shall be one (1). The name and street address of the person who is to serve as the member of the initial Board of Directors of the corporation is: ANNA M. PFEIFFER, 3067 South Peninsula Dr., Daytona Beach, FL 32118.

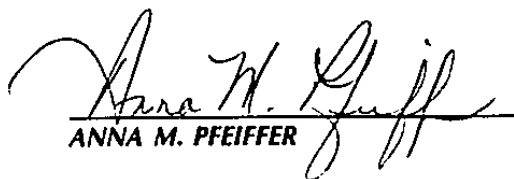
ARTICLE VII

The name and street address of the incorporator of the corporation is: ANNA M. PFEIFFER, 3067 South Peninsula Dr., Daytona Beach, FL 32118.

IN WITNESS WHEREOF, the undersigned incorporator, who is a natural person and who is competent to contract under the laws of Florida, by these presents does hereby execute, acknowledge, and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

HAPPY TRAVELER, INC.

and he requests that the Department of State file these Articles, as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator does hereunto set his hand and seal at Holly Hill, Volusia County, Florida, this 17th day of July, 1996.


ANNA M. PFEIFFER

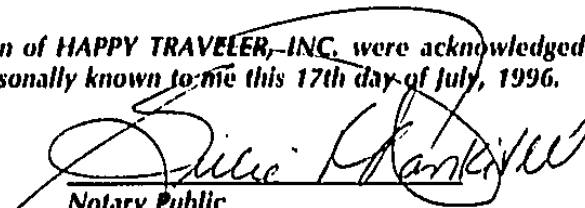
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


ANNA M. PFEIFFER
As Registered Agent

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of HAPPY TRAVELER, INC. were acknowledged before me by ANNA M. PFEIFFER, who is personally known to me this 17th day of July, 1996.

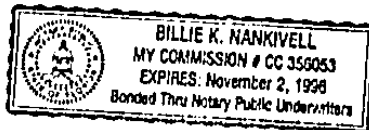



Notary Public
State of Florida at Large

My commission expires:

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Acceptance of Designation of Registered Agent of HAPPY-TRAVELER, INC. was acknowledged before me by ANNA M. PFEIFFER, as Registered Agent, who is personally known to me this 17th day of July, 1996.




Notary Public
State of Florida at Large

My commission expires:

FILED STATE'S
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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