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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 26, 1996

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

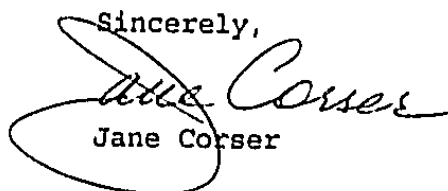
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****122.50 ****122.50

Dear Sir/Madam:

Enclosed please find my check payable to The Secretary of the State of Florida, in the amount of \$122.50. This payment is for the processing and filing fees pertaining to the enclosed Articles of Incorporation and Designation of Registered Agent.

I appreciate your assistance in expediting this request as soon as possible.

Sincerely,


Jane Corser

W96-14011
PH
7/2/96
7/2/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 11, 1996

JANE CORSER
419 N MAGNOLIA DR
ORLANDO, FL 32801

SUBJECT: TRAVEL DESTINATION GROUP, INC.
Ref. Number: W96000014011

We have received your document for TRAVEL DESTINATION GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 096A00032767

FILED

96 JUL 30 PM 11:04

RECEIVED
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Travel Destination Group, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of the corporation shall be Travel Destination Group, Inc.

ARTICLE TWO

TERM OF EXISTENCE

The period of its duration is perpetual.

ARTICLE THREE

NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the UNITED STATES, the State of Florida, or any other state, county, territory, or nation.

ARTICLE FOUR

CAPITAL STOCK

The maximum number of shares which the corporation shall have authority to issue is: 1,000 shares at no par value.

ARTICLE FIVE

ADDRESS

The street address of the initial principal office is:

2880 Illiana Court
Orlando, FL 32806

ARTICLE SIX

SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE SEVEN

LIMITATION OF LIABILITY

Each director, stockholder, and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder, or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE EIGHT

SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also director of such subsidiary or corporation.

ARTICLE NINE

DIRECTORS

John Dougherty
2880 Illiana Court
Orlando, FL 32806

ARTICLE TEN

INCORPORATOR

The name and address of the incorporator is:

Jane Corser
419 N. Magnolia Dr.
Orlando, FL 32801

ARTICLE ELEVEN

POWERS OF THE INCORPORATOR

The powers of the incorporator cease upon filing of the Articles of Incorporation.

IN WITNESS WHEREOF the undersigned has hereunto set his hand and seal on the 27th day of JUNE, 1996.

Incorporator:

STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 27th day of JUNE, 1996.

Brenda L. Eason
Notary Public, State of Florida
My commission Expires:



BRENDA L. EASON
My Comm Exp. 7/13/98
Bonded By Service Ins
No. CC43155
☒ Personally Known ☐ Other I.D.

FILED

96 JUL 30 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

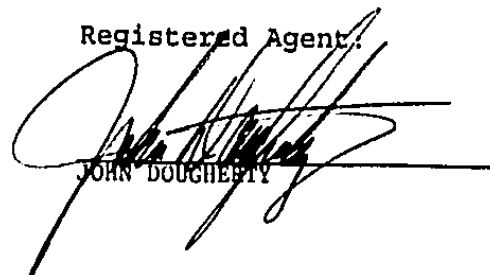
The following is submitted in compliance with the laws of the State of Florida. The name and address of the registered agent is:

JOHN DOUGHERTY
2880 Lilianna Court
Orlando, FL 32806

ACCEPTANCE

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:


JOHN DOUGHERTY


STATE OF FLORIDA
COUNTY OF ORANGE

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BEFORE ME, the undersigned authority, this day personally appeared JOHN DOUGHERTY, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 27th day of JUNE, 1996.


NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:

 BRENDA L. EASON
My Comm Exp. 7/13/98
Bonded By Service Ins
No. CC443155
☒ Personally Known ☐ Other I. D.