

01/06/1996

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OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAGE 01

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC
401 OCEAN DR
SUITE 312
MIAMI BEACH FL 33139-09006194
CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305) 672-0686
FAX: (305) 672-9110

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: THE COMPLETE TRAVEL CLUB TOURS & TRAVEL INC.
FAX AUDIT NUMBER: H96000011106
DATE REQUESTED: 08/09/1996
CURRENT STATUS: REQUESTED
TIME REQUESTED: 13:46:16
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Incorporation
of
The Complete Travel Club Tours & Travel Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Article I. Name

The name of this Florida corporation is:
The Complete Travel Club Tours & Travel Inc.

Article II. Address

The mailing address of the Corporation is:
The Complete Travel Club Tours & Travel Inc.
821 SW 8th Avenue
Miami FL 33130

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$0.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

Corporate Creations International Inc.
401 Ocean Drive Suite 312 Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Joseph May

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

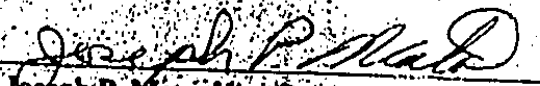
Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective August 9, 1996.

The authorized representative of the incorporator executed these Articles of Incorporation on August 9, 1996

Corporate Creations International Inc.

By:



Joseph P. Mata Vice President

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0886

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

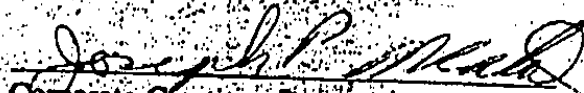
CORPORATION:

The Complete Travel Club Tours & Travel Inc.

REGISTERED AGENT:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Corporate Creations Enterprises, Inc.
Joseph P. Mata, Vice President

Date: 8/9/96

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TALLAHASSEE, FLORIDA

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