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GEIGER KASDIN -

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FLORIDA DIVISION OF CORPORATIONS

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DEPARTMENT OF STATE

6TH FLOOR

STATE OF FLORIDA

MIAMI FL 33131-

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ITC TRAVEL, INC.

FAX AUDIT NUMBER: H9600001172

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FA#: H96-11172

**ARTICLES OF INCORPORATION OF
ITC TRAVEL, INC.****ARTICLE I
NAME**

The name of the Corporation is ITC TRAVEL, INC..

**ARTICLE II
DURATION**

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

**ARTICLE III
PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

**ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation is: 6918 SILVER STAR ROAD, ORLANDO, FLORIDA 32818.

**ARTICLE V
CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$.01 per value common stock, which shall be designated "Common Shares."

Keith J. Blum, Esq.
GEIGER, KASDIN, HELLER, KUPERSTEIN,
CHAMES & WBIL, P.A.
1428 Brickell Avenue, 6th Floor
Miami, Florida 33131
Telephone: (305) 372-5000
Facsimile: (305) 372-0052
Florida Bar Number: 879185

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ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office of this Corporation is 1428 Brickell Avenue, 6th Floor, Miami, Florida 33131, and the name of the Initial Registered Agent of this Corporation at that address is BRUCE A. WEIL, ESQ.

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is:

Name

Address

KEITH J. BLUM, ESQ.

**1428 BRICKELL AVENUE, 6TH FLOOR
MIAMI, FLORIDA 33131**

ARTICLE VIII
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE IX
AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

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**ARTICLE X
OFFICERS**

The following shall be the officers of the Corporation:

President	-	DOMINICK CIROTTI 6918 Silver Star Road Orlando, Florida 32818
Vice-President	-	MARJORIE BLACKMAN 6918 Silver Star Road Orlando, Florida 32818
Secretary/Treasurer	-	STACHY CARROLL 6918 Silver Star Road Orlando, Florida 32818

**ARTICLE XI
DIRECTORS**

The following shall be the directors of the Corporation:

DOMINICK CIROTTI
MARJORIE BLACKMAN

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12th day of AUGUST, 1996.



KEITH A. BEUM, ESQ.

FA#: H96-11172

**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

THAT ITC TRAVEL, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS
OF THE STATE OF FLORIDA, HAS NAMED BRUCE A. WEIL, ESQ., LOCATED AT 1428
BRICKELL AVENUE, 6TH FLOOR, MIAMI, DADE COUNTY, FLORIDA, 33131, ITS
REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.



KEITH J. BLUM, ESQ.Incorporator

TITLE08/12/96

DATE

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 THE CAPACITY OF REGISTERED AGENT, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.



BRUCE A. WEIL, ESQ.

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