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P.03

8/21/96

FLORIDA DIVISION OF CORPORATIONS  
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STATE OF FLORIDA

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TALLAHASSEE, FL 32399  
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((H96000011734))

NAME: TRAVEL CLUB INTERNATIONAL, INC.  
FAX AUDIT NUMBER: H96000011734  
DATE REQUESTED: 08/22/1996

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1196-11734

## ARTICLES OF INCORPORATION

of TRAVEL CLUB INTERNATIONAL, INC.,

a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: TRAVEL CLUB INTERNATIONAL, INC.

Address of the Corporation: 539 CANBY CIRCLE

OCOEE, FLORIDA 34761

REC'D  
FLORIDA  
SAC-1  
STATE OF FLORIDA  
ISSUE, FLORIDA  
37

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Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.

PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

539 CANBY CIRCLE, OCOEE, FLORIDA 34761

and the name of the initial registered agent at such address is STEVE ZWICKER

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

  
Steve Zwicker  
Initials of Registered Agent

8/21/96

Date

Article 6: The board of directors are as follows:

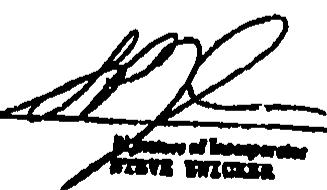
The name and address of the Initial Director : (All persons listed after the first are additional directors)

1. STEVE ZWICKER ROB GAUTIERAUX  
539 CANBY CIRCLE 27337 PROVIDENT ROAD  
OCOEE, FLORIDA 34761 AGOURA, CALIFORNIA 91301

Article 7: The Name and address of the incorporator is:

STEVE ZWICKER  
539 CANBY CIRCLE  
OCOEE, FLORIDA 34761

In witness whereof I have subscribed my name

  
Steve Zwicker  
Signature of Incorporator

1196-11734  
ace INDUSTRIES, INC.  
54 NW 11th Street  
Miami, FL 33136  
305-355-2571