P96000074784

MINTMIRE & ASSOCIATES
ATTORNEYS AT LAW

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP -5 AM 8:53

265 SUNRISE AVENUE
SUITE 204
PALM BEACH, FLORIDA 33480
TEL: (407) 832-5696
FAX: (407) 659-5371

June 4, 1996

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800001940508
-09/06/96--01006--009
****122.50 ****122.50

RE: Fairbanks, Inc.

EFFECTIVE DATE
9-1-96

Gentlemen:

Enclosed you will find Articles of Incorporation for Fairbanks, Inc. to be filed. Also enclosed is a check in the amount of $122.50 which represents the following:

$35.00	filing fee
$52.50	certified copy fee
$35.00	registered agent fee

If you have any questions or require additional information, please call me at (561) 832-5696.

Very truly yours,

Donald F. Mintmire

Donald F. Mintmire

DFM/lrc
Encls.

D. BROWN SEP 10 1996

ARTICLES OF INCORPORATION

OF

FAIRBANKS, 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 I. NAME

The name of the corporation shall be: Fairbanks, Inc. The principal place of business of this corporation shall be 265 Sunrise Avenue, Suite 204, Palm Beach, Florida 33480.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000,000 shares of common stock having $.0001 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 265 Sunrise Avenue, Suite 204, Palm Beach, Florida 33480, and the name of the registered agent of the corporation at that address is Donald F. Mintmire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

FILED
96 SEP -5 AM 8:54
DIVISION OF CORPORATIONS
SECRETARY OF STATE

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Donald F. Mintmire, Esq.
Mintmire & Associates
265 Sunrise Avenue
Suite 204
Palm Beach, Florida 33480.

ARTICLE VIII. EFFECTIVE DATE

The corporation shall commence its existence on September 1, 1996.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 30th day of August 1996.

Donald F. Mintmire
Donald F. Mintmire

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 30th day of August, 1996 by Donald F. Mintmire, who is personally known to me or who has produced a valid driver's license as identification, driver's license # ________ and who (did/did not) take an oath.

LISA R. COPPA
MY COMMISSION # CC 519806
EXPIRES: December 19, 1999
Bonded Thru Notary Public Underwriters

Lisa R. Coppa
Notary Public

Donald F. Mintmire, having been designated to act as Registered Agent, hereby agrees to act in this capacity.

Donald F. Mintmire
Donald F. Mintmire

P96000074784

MINTMIRE & ASSOCIATES
ATTORNEYS AT LAW

265 SUNRISE AVENUE
SUITE 204
PALM BEACH, FLORIDA 33480
TEL: (407) 832-5696
FAX: (407) 659-5371

September 25, 1996

Secretary of State
State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300001965483
-10/04/96--01081--011
*****87.50 *****87.50

EFFECTIVE DATE
9/30/96

Re: FAIRBANKS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 27 AM 10: 26

Dear Sir or Madam:

Enclosed for filing you will find the Articles of Amendment to the Articles of Incorporation of FAIRBANKS, INC., changing the shares from common shares to preferred shares. Also enclosed is our check in the amount of $87.50 which represents the following:

$35.00 Filing Fee
$52.50 Certified Copy Fee

Please mail notification that this document has been filed with the State to:

MINTMIRE & ASSOCIATES
265 Sunrise Avenue - Suite 204
Palm Beach, Florida 33480

I have enclosed a prepaid envelope for your convenience in returning these documents to us.

If you have any questions, or require additional information, please call me at (407) 832-5696.

Very truly yours,

Donald F. Mintmire

Donald F. Mintmire

Gave autho to correct date of adoption + eff. date

DFM/lrc
Enclosures

58

FILING 35
R. AGENT
CERT. COPY 52.50
CUS
OVERPAYMENT
TOTAL 87.50

Amend
58 9/27/96

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FAIRBANKS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: ***(indicate article number(s) being amended, added or deleted)***

ARTICLE III. CAPITAL STOCK to be amended to read as follows:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000,000 shares of common stock having $.001 par value per share and 10,000,000 shares of preferred stock.

EFFECTIVE DATE 9/30/96

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 96 SEP 27 AM 10:26

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9/25/96 – to be effective 9/30/96

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of September, 19 96.

Signature Donald F. Mintmire
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Donald F. Mintmire
Typed or printed name

Incorporator
Title

P96000074784

04/17/1997 [illegible] 3056729110 MIAMI OFFICE PAGE 02

4/17/97 FLORIDA DIVISION OF CORPORATIONS 1:58 PM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

(((H97000006287 1)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
CONTACT: ~~JOHNNY C. RODRIGUEZ~~ Bryan Fons
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: FAIRBANKS, INC.
AUDIT NUMBER......H97000006287
DOC TYPE..........BASIC AMENDMENT
CERT. OF STATUS..0 PAGES....... 2
CERT. COPIES......0 DEL.METHOD.. FAX
EST.CHARGE.. $35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
97 APR 18 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 4/18
NC

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 17, 1997

FAIRBANKS, INC.
265 SUNRISE AVENUE
SUITE 204
PALM BEACH, FL 33480

SUBJECT: FAIRBANKS, INC.
REF: P96000074784

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

We only received the fax audit cover sheet and a copy of a name reservation acknowledgement. The amendment did not come through.

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) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000006287
Letter Number: 897A00019649

RECEIVED
97 APR 18 AM 8:55
DIVISION OF CORPORATIONS

4/17/97 FLORIDA DIVISION OF CORPORATIONS 1:58 PM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

(((H97000006287 1)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
CONTACT: ~~JOHNNY C RODRIGUEZ~~ Brian Pons
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: FAIRBANKS, INC.
AUDIT NUMBER......H97000006287
DOC TYPE..........BASIC AMENDMENT
CERT. OF STATUS..0 PAGES....... 2
CERT. COPIES......0 DEL.METHOD.. FAX
EST.CHARGE.. $35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED
97 APR 17 PM 2:12
DIVISION OF CORPORATIONS

H97000006287

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Fairbanks, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Fairbanks, Inc. to Jet Vacation, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on April 17, 1997.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

An authorized representative of the Corporation executed these Articles of Amendment on April 17, 1997.

Fairbanks, Inc.

By:________________________

Donald F. Mintmire
by Brian R. Fons as attorney-in-fact

FILED
97 APR 18 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mintmire & Associates
265 Sunrise Avenue, Suite 204
Palm Beach FL 33480
561-832-5696

H97000006287

P96000074784

09/29/1997 16:57 3056 2 11 MIAMI OFFICE

9/29/97 FLORIDA DIVISION OF CORPORATIONS 2:46 PM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

(((H97000016171 5)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 110432003053
CONTACT: ~~JOHNNY C. RODRIGUEZ~~ Kara O'Donnell
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: JET VACATION, INC.
AUDIT NUMBER......H97000016171
DOC TYPE..........BASIC AMENDMENT
CERT. OF STATUS..0 PAGES....... 2
CERT. COPIES......0 DEL.METHOD.. FAX
EST.CHARGE.. $35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
97 SEP 30 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 SEP 30 AM 8:08
DIVISION OF CORPORATIONS

Name Change
9/30/97

Dc

H97000016171

FILED
97 SEP 30 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Jet Vacation, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Jet Vacation, Inc. to Jet Vacations, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on September 29, 1997.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Jet Vacation, Inc.

By: Kara O'Donnell

Print Name: Kara O'Donnell
Print Title: Assistant Secretary

Date: 9/29/97

Corporate Creations International Inc.
8895 North Military Trail • Suite 202D
Palm Beach Gardens FL 33410-8266
(305) 672-0686

H97000016171