

P96000074827

August 28, 1996

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314
(904) 488-9000

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-09/06/96--01067--005
****122.50 ****122.50

RE: Preferred Travel Services International, Inc.

Dear Sir/Madam:

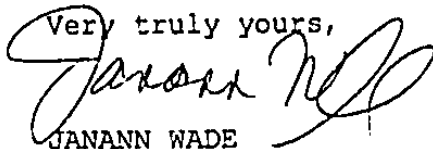
Enclosed please find the following items in connection with the named corporation:

1. An original Articles of Incorporation and one copy;
2. A check in the amount of \$122.50 for the filing fee and one certified copy.

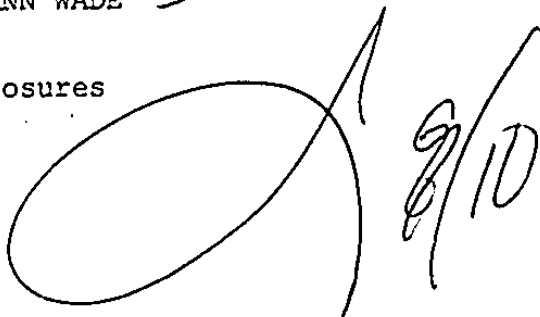
Please file the original and return a certified copy to my office.

Thank you for your assistance in this matter. Should you have any questions, please call me at my office.

Very truly yours,


JANANN WADE

Enclosures

 8/10

96 SEP -6 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLES OF INCORPORATION
OF
PREFERRED TRAVEL SERVICES INTERNATIONAL, INC.

FILED
96 SEP -6 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
NAME

The name of this corporation is PREFERRED TRAVEL SERVICES INTERNATIONAL, INC.

ARTICLE II
PURPOSE

To engage in any activity 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

This corporation is authorized to issue 1,000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.
- (b) At all meetings of the stockholders the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7000 West Palmetto Park Road, Suite 300, Boca Raton, FL and the name of the initial registered agent of this corporation is MICHAEL BENDELL, P.A.

ARTICLE VI
INITIAL PRINCIPAL OFFICE

The initial principal office and mailing address of this corporation 1001 N.E. 8th Avenue, Suite 102, Delray Beach, FL 33483. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is (are):

Barbara Janann Wade

1001 NE 8th Ave., Suite 102
Delray Beach, FL 33483

ARTICLE VIII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles is:
Michael S. Bendell, Esq.

IN WITNESS WHEREOF, the undersigned subscriber and registered agent has executed these Articles of Incorporation on August 29, 1996.

Subscribed and Registered Agent



STATE OF FLORIDA)

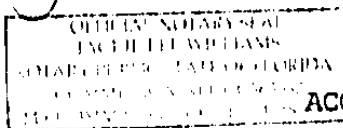
COUNTY OF PALM BEACH)

SS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MICHAEL S. BENDELL, ESQ., known to me to be the person and/or has produced WILLIAMS as identification, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

Notary Public
State of Florida

Jack Williams
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for the above-stated corporation, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Section 607.325 Florida Statutes.

BY: Michael S. Bendell

96 SEP -6 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED