

PARAMOUNT TRAVEL, INC.
139 NORTH COUNTY ROAD
PALM BEACH, FL. 33480

September 16, 1996

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

90001452119
19/19/96-01097-013
****122.50 ****122.50

Dear Sirs:

Enclosed please find the original Articles of Incorporation along with one copy for the new corporation Paramount Travel, Inc.

I have also enclosed a check in the amount of \$122.50 to cover the filing fee and a certified copy.

Thank you for your attention to this matter.

Sincerely,

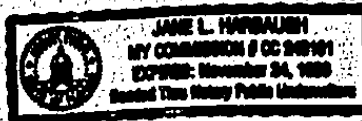
Marianne Rogers

Marianne Rogers
President

☒ Who is personally known to me or
☐ Who has produced _____
who ☐ did ☒ did not take an oath

Jane L. Harbaugh
Acknowledger (Signature)

JANE L. HARBAUGH
Acknowledger (Printed)



FILED
96 SEP 19 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/20

**ARTICLES OF INCORPORATION
OF
Paramount Travel, Inc.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

**Article I
Name**

The name of the corporation is:
Paramount Travel, Inc,

**Article II
Address**

The corporations principal office and registered office mailing address are:
139 North County Road
Palm Beach, Fl. 33480

**Article III
Duration**

This corporation shall have perpetual existence.

**Article IV
Purpose**

This corporation is organized for the purpose of conducting business in an
orderly fashion.

**Article V
Capital Stock**

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00)
par value common stock.

Article VI

Initial Registered Office And Agent

The street address of the initial registered office of this corporation is 139 North County Road, Palm Beach, Fl. 33480 and the name of the initial registered agent of this corporation at that address is Marianne Rogers.

Article VII

Acceptance of Registered Agent

I, Marianne Rogers, am familiar with and accept the duties and responsibilities as registered agent for said corporation at the principal address.


Marianne Rogers

Article VIII

Initial Board Of Directors

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

Marianne Rogers

139 North County Road
Palm Beach, Fl. 33480

Article IX

Incorporator

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

Marianne Rogers
139 North County Road
Palm Beach, Fl. 33480

Article X

Powers

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

Article XI

Meetings By Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

Article XII

Action By Directors Without A Meeting

The directors of this corporation may take action by written consent, as provided by law.

Article XIII

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XIV

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 16th day of September, 1996.


Marianne Rogers, Subscriber

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

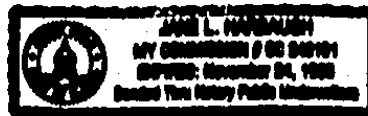
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STATE OF FLORIDA
COUNTY OF PAIM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Marianne Rogers known to me and known by me, to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 18th day of SEPTEMBER, 1996.

My commission expires:



Jane L. Hargis
Notary Public

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55 SEP 19 PM 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA