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FLORIDA DIVISION OF CORPORATIONS
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((H96000014511 5))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: GEIGER, KASDIN, HELLER & KUPERSTEIN, P.A.

ACCT#: 076030000723

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PHONE: (305)372-5000

FAX #: (305)372-0052

NAME: TRAVEL SITE, INC.

AUDIT NUMBER.....H96000014511

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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FA#: H96-14511

**ARTICLES OF INCORPORATION OF
TRAVEL SITE, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the Corporation is TRAVEL SITE, 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: 2930 DAYS AVENUE, #202, MIAMI, FLORIDA 33133.

**ARTICLE V
CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

Bruce A. Weil, Esq.
GEIGER, KASDIN, HELLER, KUPERSTEIN,
CHAMES & WEIL, P.A.
1428 Brickell Avenue, 6th Floor
Miami, Florida 33131
Telephone: (305) 372-5000
Facsimile: (305) 372-0052
Florida Bar Number: 816469

FA#: H96-14511

PA#: H96-14511

**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

BRUCE A. WEIL, 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.

PA#: H96-14511

SENT BY:

10-15-96 ; 5:02PM ;

GEIGER KASDIN -

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FA#: H96- 14511

**ARTICLE X
OFFICERS**

The following shall be the officers of the Corporation:

President - HILDA LLORENTE
2930 Days Avenue, #202
Miami, Florida 33133

**ARTICLE XI
DIRECTORS**

The following shall be the directors of the Corporation:

HILDA LLORENTE

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation this 15th day of Oct., 1996.



BRUCE A. WEIL, ESQ.

FA#: H96- 14511

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10-15-96 : 5:03PM :

GEIGER KASDIN -

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FA#: H96-14511

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

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TALLAHASSEE, FLORIDA

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

THAT TRAVEL SITE, 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.



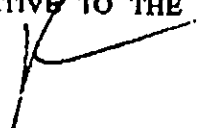
BRUCE A. WEIL, ESQ.

Incorporator _____
TITLE _____

10-15-96

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.

FA#: H96-14511