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10/18/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: LYNN FRIEDMAN
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NAME: GOLD TRAVEL AND TOURS, INC.

AUDIT NUMBER.....H96000014688

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

CERT. OF STATUS..0

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I should have faxed this yesterday! HELP!

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ARTICLES OF INCORPORATION

of GOLD TRAVEL AND TOURS, INC.a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.Article 1: Name of the Corporation: GOLD TRAVEL AND TOURS, INC.Address of the Corporation: 1859 PINE ISLAND ROAD SUITE 132PLANTATION, FLORIDA 33322

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:

1859 PINE ISLAND ROAD SUITE 132, PLANTATION, FLORIDA 33322and the name of the initial registered agent at such address is LORRAINE GOLD.

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

Signature of Registered Agent

10/15/96

Date

LORRAINE GOLD

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)

PRES	1. <u>LORRAINE GOLD</u>	<u>1852 N.W. 94th AVENUE,</u>	<u>PLANTATION, FL 33322</u>
V.P.	<u>IRVING GOLD</u>	<u>1852 N.W. 94th AVENUE,</u>	<u>PLANTATION, FL 33322</u>
SEC/TRS.	<u>RAYMOND GOLD</u>	<u>1852 N.W. 94th AVENUE,</u>	<u>PLANTATION, FL 33322</u>

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

LORRAINE GOLD1852 N.W. 94th AVENUEPLANTATION, FL 33322

In witness whereof I have subscribed my name

Signature of Incorporator

LORRAINE GOLD

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAPREPARED BY:
ACE INDUSTRIES, INC.
84 NW 11th Street
Miami, FL 33138
305-358-2571

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