

P96000088476

DAVID W. WILCOX

October 22, 1996

100 THIRTEENTH STREET WEST
BRADENTON, FLORIDA 34405

TELEPHONE: (813) 740-0100

FILED
96 OCT 25 AM 11:50
SECRET
TALLAHASSEE, FLORIDA
MAILING ADDRESS:
P.O. Box 711
TALLAHASSEE, FLORIDA 34400
TELEPHONE: (941) 747-0100

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*****70.00 *****70.00

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

RE: INTERNATIONAL TRAVEL MANAGEMENT, INC.

Dear Sir/Madame:

Enclosed please find the original and a copy of Articles of Incorporation for the above referenced corporation along with a check in the amount of \$70.00 to cover the filing fees. Please file the articles and return a stamped copy to me.

Thank you for your cooperation in this matter. Please call with any questions.

Very truly yours,

David W. Wilcox

DWW: bbw
Enclosures

TH
10-28-96

ARTICLES OF INCORPORATION
OF
INTERNATIONAL TRAVEL MANAGEMENT, INC.

FILED
96 OCT 25 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME/ADDRESS

The name of this corporation is INTERNATIONAL TRAVEL MANAGEMENT, INC.
and its mailing and principal office address is 3210 Riverview Boulevard West, Bradenton,
Florida 34205.

ARTICLE 2 - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful
business.

ARTICLE 3 - POWERS

This corporation shall have all of the powers enumerated in the Florida Business
Corporations Act.

ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue 100,000 voting common stock with a par value
of \$.01 per share.

ARTICLE 5 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 308 13th Street
West, Bradenton, Florida 34205 and the name of the initial registered agent of this
corporation at that address is DAVID W. WILCOX, Esquire.

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

This corporation shall have one director 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. The name and address of the initial Board of Directors is:

DAVID W. WILCOX
308 13th Street West
Bradenton, Florida 34205

ARTICLE 7 - INCORPORATOR

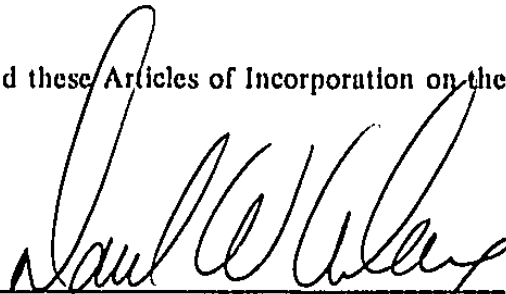
The name and address of the incorporator is:

DAVID W. WILCOX, Esq. 308 13th St. West Bradenton, FL 34205

ARTICLE 8 - AMENDMENT

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

The undersigned incorporator has executed these Articles of Incorporation on the 22nd day of October, 1996.




DAVID W. WILCOX

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, a Notary Public, appeared DAVID W. WILCOX, to me known to be the person described as the incorporator, who executed the foregoing Articles of Incorporation and said person did acknowledge subscribing to same.

WITNESS my hand and official seal this 22nd day of October, 1996.



NOTARY PUBLIC
MY COMMISSION # CC406920 EXPIRES
September 28, 1998
BONDED THRU TROY FARM INSURANCE, INC.

FILED
96 OCT 25 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with all the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: October 22, 1996


REGISTERED AGENT