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# FLORIDA DIVISION OF CORPORATIONS

11/01/96

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.

ACCT#:

072720000036

CONTACT: PATTIE M CALLAHAN

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NAME: TRAVEL SOLUTIONS NETWORK, INC.

AUDIT NUMBER...... H96000015430

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

CERT. OF STATUS...0

PAGES..... 2

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## ARTICLES OF INCORPORATION

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## TRAVEL SOLUTIONS NETWORK, INC.

#### ARTICLE I - NAME

The name of this corporation is TRAVEL SOLUTIONS NETWORK, INC.

# ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 5149 Chancellor Drive, Suite 700, Orlando, Florida 32809.

### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of ONE CENT (\$0.61) par value common stock.

## ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is Gary Soles.

## ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

Laraine Frahm

6149 Chancellor Dr., Ste. 700 Orlando, FL 32809

This document was prepared by:

GARY SOLES, ESQ.

Florida Bar Number: 614149 Lowndes, Drosdick. Doster, Kantor & Reed, P.A. P. O. Box 2809 Orlando, Florida 32802-2809

(407) 8+3-4600

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#### H96000015430

A. Phil Frahm

6149 Chancellor Dr., Ste. 700 Orlando, FL 32809

## ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Gary Soles

215 N. Eola Drive Orlando, FL 32801

IN WITNESS WHEREOF, the sadersigned incorporator has executed these Articles of

Incorporation this 1st day of November, 1996.

Gary Soles, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of TRAVEL SOLUTIONS NETWORK, INC.

Gary Soles

WAIVER OF SUBSCRIPTION RIGHT

The undersigned hereby waives any rights of subscription which may have accrued by virtue of the undersigned acting as Incorporator of TRAVEL SOLUTIONS NETWORK, INC.

Gary Spies