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LLOYD GRANET ESQ

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FLORIDA DIVISION OF CORPORATIONS

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CONTACT: LLOYD GRANET  
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NAME: JVS TRAVEL SERVICE, INC  
AUDIT NUMBER.....H96000016504  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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Lloyd Granet, Esq.  
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561-447-0700  
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ARTICLES OF INCORPORATION  
OF  
JVS TRAVEL SERVICE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is JVS Travel Service, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business address and mailing address of this corporation shall be 3070 Canterbury Drive, Boca Raton, Florida 33434.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100,000 shares of common stock having a par value of \$.01 (one/hundredth of a dollar).

ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name of the initial registered agent whose business office is identical to the registered office is: Julia V. Shore.

The address of the registered office of the corporation is 3070 Canterbury Drive, Boca Raton, Florida 33434.

The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

ARTICLE V. BOARD OF DIRECTORS.

The Corporation shall have one director initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws adopted by the shareholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTORS.

The name of the initial director of this Corporation and her street address is: Julia V. Shore, 3070 Canterbury Drive, Boca Raton, Florida 33434.

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until he/she resigns or her successor is elected or appointed and qualified, whichever occurs first.

*H9600016504*

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ARTICLE VII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation is: Julia V. Shore, 3070 Canterbury Drive, Boca Raton, Florida 33434.

ARTICLE VIII. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law.

In witness whereof, the undersigned as Incorporator, has executed these Articles of Incorporation on the date set out below.

Julia V. Shore  
Incorporator

10/31/96  
Date

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, a Notary Public, personally appeared Julia V. Shore, who is to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that s/he subscribed to these Articles of Incorporation on the date set out above.

*Julia V. Shore personally known by me.*

Barbara M. Marcello

Notary Public State  
of Florida at Large  
Commission expiration:



BARBARA M MARCELLO  
My Commission GC432468  
Expires Feb. 20, 1999  
Bonded by HAI  
800-422-1856

(Notary Seal)

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: JVS Travel Service, Inc.
- 2. The name and address of the registered agent and office is:  
 Julia V. Shore  
 3070 Canterbury Drive, Boca Raton, Florida 33434

SIGNATURE: *Julia V. Shore*

TITLE: *President*

DATE: *10/31/96*

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: *Julia V. Shore*  
Julia V. Shore

DATE: *10/31/96*

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