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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL, INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIQUEZ

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: FOUR SEASONS TRAVEL CONNECTION INC.

AUDIT NUMBER.....H97000000518

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

CERT. OF STATUS..1

PAGES..... 4

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1-10-97  
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**Articles of Incorporation  
of  
Four Seasons Travel Connection Inc.**

EFFECTIVE DATE  
1-9-97  
97 JAN 10 PM 12:55  
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TALLAHASSEE, FLORIDA

**Article I. Name**

The name of this Florida corporation is:  
Four Seasons Travel Connection Inc.

**Article II. Address**

The mailing address of the Corporation is:  
Four Seasons Travel Connection Inc.  
1827 John Road  
Clewiston FL 33440

**Article III. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:  
Melanie A. McGahee, Esq.  
333 South Commercio, Suite B  
Clewiston FL 33440

**Article V. Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Melanie A. McGahee FL Bar Member 0962894  
Law Office of Melanie A. McGahee  
333 South Commercio, Suite B  
Clewiston FL 33440  
941-983-1677 • Fax 941-983-1973

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

The name of each initial member of the Corporation's Board of Directors is:

Alice Faye Brandenburg  
Larry D. Brandenburg

**Article VI. Incorporator**

The name and address of the incorporator is:

Melanie A. McGahee  
Law Office of Melanie A. McGahee  
333 South Comercio, Suite B  
Clewiston FL 33440

**Article VII. Corporate Existence**

The corporate existence of the Corporation shall begin effective January 9, 1997

The undersigned incorporator executed these Articles of Incorporation on January 9, 1997



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MELANIE A. MCGAHEE  
by L.A. Uriarte as attorney-in-fact

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Melanie A. McGahee FL Bar Member 0962694  
Law Office of Melanie A. McGahee  
333 South Comercio, Suite B  
Clewiston FL 33440  
941-983-1677 • Fax 941-983-1973

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**Certificate of Designation  
Registered Agent and Registered Office**

**CORPORATION:**

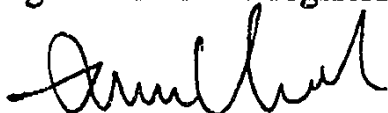
**Four Seasons Travel Connection Inc.**

**REGISTERED AGENT:**

**Melanie A. McGahee, Esq.  
333 South Comercio, Suite B  
Clewiston FL 33440**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**MELANIE A. MCGAHEE, ESQ.**  
by L.A. Uriarte as attorney-in-fact

**Date: 1/9/97**

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**Melanie A. McGahee FL Bar Member 0962694  
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