THE UNITED STATES CORPORATION

97 JAN -8 PH 4: 03

ACCOUNT NO. : 072100000032

700002052007--1

REFERENCE: 215058

111023A

AUTHORIZATION:

COST LIMIT: \$ 70.00

ORDER DATE: January 8, 1997

ORDER TIME : 2:51 PM

ORDER NO. : 215058-005

CUSTOMER NO:

111023A

CUSTOMER: Richard Jagusztyn, Cpa

RICHARD JAGUSZTYN, CPA

Suite 200

701 East Commercial Boulevard Ft. Lauderdale, FL 33334

DOMESTIC_FILING

NAME: FAMILY WORLD TRAVEL & TOURISM INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 9, 1997

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301-2607 RESUBMIT

Please give original submission date as file date.

SUBJECT: WORLD TRAVEL & TOURISM INC.

Ref. Number: W9700000586

We have received your document for WORLD TRAVEL & TOURISM INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 397A00001235

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ARTICLES OF INCORPORATION

OF

FAMILY WORLD TRAVEL & TOURISM INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FAMILY WORLD TRAVEL & TOURISM INC.

The address of the principal office of this corporation shall be Suite 200, 701 East Commercial Boulevard, Ft. Lauderdale, Florida 33334, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Anna Lobocki Pres. Suite 200, 701 East Commercial Boulevard

Ft. Lauderdale, Florida 33334

Miroslaw Lobocki Sec./Treas.

Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

FILED

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IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set the Triband Corporation Service Company on January 8, 1997.

CORPORATION SERVICE COMPANY

Ву:__

Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

y:<u>Kalha</u>

Its Agent, Laura R. Dunlap

GLS/wce