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EFFECTIVE DATE

P.O. BOX 540005
MERRITT ISLAND, FL 32954

300002077353--4

-02/04/97--01169--001

****122.50 ****122.50

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 FEB -3 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DIRECT TRAVEL SERVICE, INC.

ARTICLE I - NAME

The name of this corporation is DIRECT TRAVEL SERVICE, INC. The registered address of this corporation is 310 Brunson Blvd. Suite 106A, Cocoa, Fl. 32922.

ARTICLE II - DURATION

This corporation shall exist perpetually. The date of commencement of the corporation shall be February 1, 1997.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7012 FERN DRIVE, COCOA, FLORIDA, 32927.

The name of the initial registered agent of this corporation at that address is GRETA MARIE NAVARRO.

2/1/97
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91 FEB -3 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors are:

GREGORY ALLEN SERAFINI 310 Brunson Blvd. Suite 106A
Cocoa, Florida 32922

GRETA MARIE NAVARRO 7012 Fern Drive
Cocoa, Florida 32927

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is GREGORY ALLEN SERAFINI, SR., 310 Brunson Blvd. Suite 106A, Cocoa, Florida 32922.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII - AMENDMENT


The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of January 1997


GREGORY ALLEN SERAFINI, SR.
Subscriber

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared GREGORY ALLEN SERAFINI, SR. to me known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 22nd day of January 1997.


Notary Public

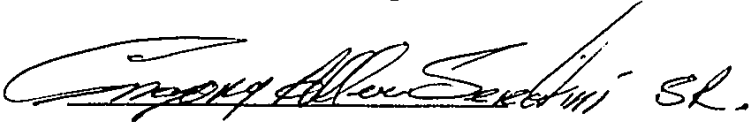


Gloria Domsch
MY COMMISSION # CC512583 EXPIRES:
March 2, 2000
BONDED BY TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

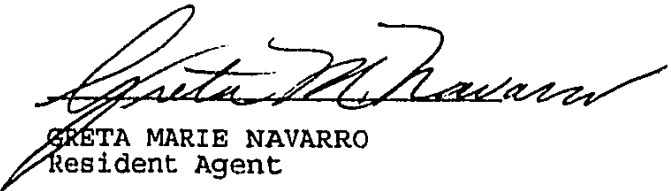
In compliance with section 48.091, Florida Statutes,
the following is submitted:

FIRST, That DIRECT TRAVEL SERVICE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of COCOA, County of BREVARD, State of FLORIDA, has named GRETA MARIE NAVARRO, located at 7012 Fern Drive, Cocoa, Florida 32927, as its agent to accept service of process within Florida.


GREGORY ALLEN SERAFINI, SR.
Incorporator

ACCEPTANCE

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


GRETA MARIE NAVARRO
Resident Agent