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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001  
FROM: TAMPA CORPORATE SERVICES, INC. D/B/A CORPORA ACCT#: 105404002242  
CONTACT: JULIO C EXQUIVEL  
PHONE: (813)977-5203 FAX #: (813)632-2797  
NAME: NORTH AMERICAN TRAVEL COMPANY  
AUDIT NUMBER.....H97000002900  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 4  
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TALLAHASSEE, FLORIDA

Handwritten signature and date: 2/19/97

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**Articles of Incorporation  
of  
North American Travel Company**

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TALLAHASSEE, FLORIDA

**Article I. Name**

The name of this Florida corporation is:  
North American Travel Company

**Article II. Address**

The mailing address of the Corporation is:  
North American Travel Company  
360 Central Ave. Ste. 1490  
St. Petersburg FL 33701

**Article III. Registered Agent**

The name and address of the registered agent of the Corporation is:  
Royce Haddad, Jr.  
360 Central Ave. Ste. 1490  
St. Petersburg FL 33701

**Article IV. Board of Directors**

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

Royce C. Haddad  
Helen N. Haddad  
Royce C. Haddad, Jr.

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. 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 applicable law.

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Article V. Capital Stock

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

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations  
15210 Amberly Drive, Suite 328  
Tampa FL 33647

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective February 19, 1997

The undersigned incorporator executed these Articles of Incorporation on  
February 19, 1997

Corporate Creations

By: \_\_\_\_\_

  
Julio C. Esquivel President

H97000002900

Corporate Creations  
15210 Amberly Drive, Suite 328  
Tampa FL 33647  
(813) 977-5203

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**

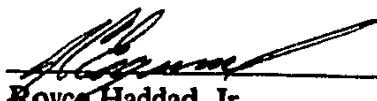
North American Travel Company

**REGISTERED AGENT:**

Royce Haddad, Jr.  
360 Central Ave. Ste. 1490  
St. Petersburg FL 33701

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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.

  
\_\_\_\_\_  
Royce Haddad, Jr.  
by J.C. Esquivel as attorney-in-fact

Date: February 19, 1997

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