

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: ADVANTAGE WORLD TRAVEL INC.
(Proposed corporate name - must include suffix)

800002092838--0
-02/20/97--01017--009
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

RAUPH J. McCORMACK
Name (Printed or typed)

106 HENNING WAY CT.
Address

ROYAL PALM BEACH FL 33477
City, State & Zip

(561) 795-1780
Daytime Telephone number

97 FEB 20 PM 12:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED


NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ADVANTAGE WORLD TRAVEL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

106 HEMINGWAY CT.

ROYAL PALM BEACH, FL 33411

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARGUERITE A MC CORMACK

106 HEMINGWAY CT.

ROYAL PALM BEACH, FL 33411

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TALLAHASSEE FLORIDA

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RALPH J. McLOMACK CEO
106 HEMINGWAY CT.

ROYAL PALM BEACH, FL 33411

MARGUERITE A. McLOMACK
106 HEMINGWAY CT. (U.P.)
ROYAL PALM BEACH, FL 33411

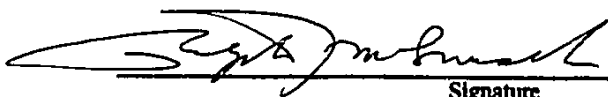
THE PURPOSE OF THE CORPORATION IS TO MARKET ALL TRAVEL
ACCOMMODATIONS TO AN INDIVIDUAL, GROUP, COMPANY OR CORPORATION
SUCH AS, HOTEL, MOTEL, AIR LINE TICKETS/RESERVATIONS, CAR RENTALS
OR RV. RENTALS OR CRUISE LINE RESERVATIONS OR ANY OTHER
TRAVEL ACCOMMODATIONS

RALPH J. McLOMACK CEO WILL AND REGULATE THE AFFAIRS OF THE CORP.
THE PAR VALUE OF THE STOCK IS ONE DOLLAR.

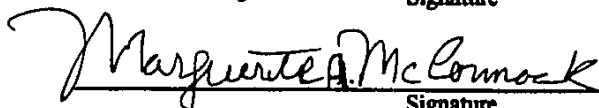
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15TH day of FEBRUARY, 19 97.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 ADVANTAGE WORLD TRAVEL INC.

2. The name and address of the registered agent and office is:

MARGUERITE A. MCGORMACK
(NAME)

106 HEMINGWAY CT.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ROYAL PALM BEACH FL 33461
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and 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.

Marguerite A. McGormack
(SIGNATURE)

02/15/97
(DATE)