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**KAREN BROWN GATTOZZI**

*Attorney at Law*  
2859 Irma Lake Drive  
West Palm Beach, Florida 33411  
(561) 712-8113

March 25, 1997

Regular Mail

State of Florida  
Division of Corporations  
Corporate Records Bureau  
409 East Gaines Street  
Tallahassee, Florida 32399

100002137021--7  
-04/08/97--01139--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Travel With Freddy, Inc.

Dear Sir/Madam:

Enclosed herewith please find the original Articles of Incorporation and duplicate for the above named corporation.

Also enclosed is a check for the following:

Filing fee	\$35.00
Certificate Under Seal	8.75
Designation of Registered Agent	<u>35.00</u>
	<u>\$78.75</u>

FILED  
97 APR -8 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please return the Certificate under Seal to me at your earliest convenience in the enclosed self addressed stamped envelope.

Kindly contact me at the above noted address should you have any questions regarding this matter. Thank you.

Sincerely,

  
Karen Brown Gattozzi

KBG/cca  
encl.

*Check inadvertently  
stamped by First  
Bank.*

*Advised acceptable  
to submit to you.*

*Thank you.*

FILED  
97 APR - 8 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
TRAVEL WITH FREDDY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE - NAME AND ADDRESS

The name of the corporation shall be **Travel With Freddy, Inc.** The principal place of business of this corporation shall be **1507 Crest Drive, Lake Worth, Florida 33461.**

ARTICLE TWO - DURATION

The term of the corporation's existence is perpetual.

ARTICLE THREE - PURPOSE

The purpose for which the corporation is organized is to engage in and transact any and all business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The corporation has authority to issue One Thousand (1,000) shares, all of which shall be common shares with no par value.

ARTICLE FIVE - DIRECTORS

The method of election of the directors of the corporation is set forth in the bylaws. The initial Board of Directors shall consist of three (3) members. The name and address of the members of the initial Board of Directors is:

Alfred K. Binner	1507 Crest Drive Lake Worth, Florida 33461
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E. Franklin Hall	4674 A Greentree Place Boynton Beach, Florida 33436
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Karen Brown Gattozzi	2859 Irma Lake Drive West Palm Beach, Florida 33411
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#### ARTICLE SIX - REGISTERED OFFICE

The street address of the corporation's initial registered office is 2859 Irma Lake Drive, West Palm Beach, Florida 33411 and the name of the initial registered agent at that address is Karen Brown Gattozzi, who by executing these articles accepts the responsibility to act in this capacity and states that she is familiar with and accepts the obligations of her position and agrees to comply with all statutes relating to the proper performance of her duties.

#### ARTICLE SEVEN - INCORPORATORS

The name and address of the incorporator is Alfred K. Binner, 1507 Crest Drive, Lake Worth, Florida 33461.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 24 day of MARCH, 1997.

Alfred K. Binner  
Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 24 day of March, 1997 by the above named incorporator.

Margaret Gail Mancuso  
Notary Public



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

IN COMPLIANCE with section 48.091, Florida Statutes, the following is  
submitted:

That **Travel With Freddy, Inc.** desires to organize or qualify  
under the laws of the State of Florida, with its principal place  
of business in the County of Palm Beach, State of Florida, and  
has named **Karen Brown Gattozzi** located at **2859 Irma Lake  
Drive, West Palm Beach, Florida 33411** as its agent to accept  
service of process within Florida.

Executed this 24 day of MARCH, 1997.

Alfred H. Bimler  
Director

Having been named to accept service of process for the above stated  
corporation, at the place designated in the 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.

Executed this 24<sup>th</sup> day of March, 1997.

Karen Brown Gattozzi  
Registered Agent

FILED  
97 APR -8 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA