





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
FLORIDA DEPARTMENT OF STATE  
97 APR 12 PM 1:02

March 26, 1997

ELIANA LEARN  
18045 NE 9TH PLACE  
NORTH MIAMI BEACH, FL 33162

SUBJECT: THE TRAVEL BUSINESS BUREAU INC.  
Ref. Number: W97000006980

We have received your document for THE TRAVEL BUSINESS BUREAU INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

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.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 397A00015265

ARTICLES OF INCORPORATION  
OF

THE TRAVEL BUREAU INC.

FILED  
SECRETARY OF STATE  
CORPORATIONS  
97 APR 10 PM 1:00

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

THE TRAVEL BUREAU INC.

ARTICLE II

THE NATURE OF THIS BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF UNITED STATES AND UNDER THE LAWS OF STATE OF FLORIDA.

ARTICLE III

THIS CORPORATION IS AUTHORIZED TO ISSUE A MAXIMUM OF 2,500 SHARES OF STOCK AT \$ 0.10 PER VALUE.

ARTICLE IV

THIS CORPORATION INITIAL REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA SHALL BE:

ELIANA D. LEARN  
7500 NW 25 TH STREET, SUITE 103  
MIAMI, FLORIDA 33122.

THE PRINCIPAL ADDRESS AND REGISTERED OFFICE ADDRESS ARE THE SAME.

ARTICLE V

THE NUMBER OF DIRECTOR (S) MAY BE ALTERED FROM TIME TO TIME BY-LAWS ADOPTED BY STOCKHOLDERS. THE CORPORATION SHALL HAVE NO LESS THAN ONE (1) DIRECTOR AT ANY TIME. INITIALLY, IT SHALL HAVE ONE (1) DIRECTOR (S).

ARTICLE VI

THE NAME AND POST OFFICE ADDRESS (ES) OF THE FIRST BOARD OF DIRECTORS MEMBER(S) IS/ARE:

ELIANA D. LEARN  
7500 NW 25TH STREET, SUITE 103  
MIAMI, FLORIDA 33122

THE MEMBER(S) OF THE BOARD OF DIRECTORS SHALL HOLD OFFICE UNTIL THE FIRST ANNUAL MEETING OF THE STOCKHOLDER(S)

ARTICLE VII

THE NAME AND POST OFFICE ADDRESS (ES) OF THE INCORPORATOR (S) EXECUTING THESE ARTICLES OF INCORPORATION IS/ARE AS FOLLOW:

ELIANA D. LEARN  
7500 NW 25TH STREET, SUITE 103  
MIAMI, FLORIDA 33122

THE UNDERSIGNED INCORPORATOR(S) FOR THE PURPOSE OF FORMING A CORPORATION TO DO BUSINESS WITHIN THE STATE OF FLORIDA DO (ES) MAKE AND FILE (S) THESE ARTICLES OF INCORPORATION, HEREBY DECLARING AND CERTIFYING THAT THE FACTS HEREIN STATED ARE TRUE.

  
ELIANA D. LEARN  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED TO TAKE  
ACKNOWLEDGMENTS PERSONALLY APPEARED ELIANA D. LEARN  
TO ME KNOW TO BE THE PERSON (S) DESCRIBED AS  
INCORPORATOR (S) IN THE FOREGOING ARTICLES OF  
INCORPORATION AND WHO ACKNOWLEDGED BEFORE ME THAT  
SHE EXECUTED SAID ARTICLES OF INCORPORATION.

WITNESS MY HAND AND SEAL THIS 27 DAY OF FEBRUARY 1997

*15.4.16/07*

MY COMMISSION EXPIRES:

*ELIANA D. LEARN* (DRIVING ERROR)  
Notary Public State of Florida at large

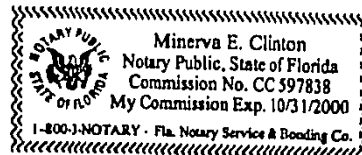
Signed to and subscribed before me this

*27* day of *February* 19 *97*

*Minerva E. Clinton*

*Minerva E. Clinton*

☐ Personal  
☒ Produced identification *EL DL*  
Type of identification



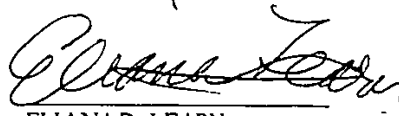
CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THE STATE, NAME AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN  
COMPLIANCE WITH SAID ACT:

FIRST THAT THE TRAVEL BUREAU INC. DESIRING TO ORGANIZE UNDER THE LAWS OF  
THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF  
INCORPORATION AT THE CITY OF MIAMI, DADE COUNTY, STATE OF FLORIDA, HAS MADE  
ELIANA D. LEARN, 7500 NW 25TH STREET, SUITE 103, MIAMI, FLORIDA 33122, COUNTY OF  
DADE, FLORIDA AS ITS AGENT TO ACCEPT SERVICES OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE I HEREBY ACCEPT TO ACT  
IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT,  
RELATIVE TO KEEPING OPEN SAID OFFICE.



ELIANA D. LEARN  
REGISTERED AGENT

97 MAR 19 PM 1:03