



CORPORATE

ACCESS

INC.

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Articles

- 1.) U.S.A. Travel Club, Inc.
(CORPORATE NAME & DOCUMENT #)
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SPECIAL INSTRUCTIONS

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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:

U.S.A. Travel Club, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**1550 N.E. Miami Gardens Drive, #407
North Miami Beach, Florida 33179**

ARTICLE III SHARES

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

1,000 shares - \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Sharon Wentnick
1550 N.E. Miami Gardens Drive, #407
North Miami Beach, Florida 33179**

ARTICLE V INCORPORATOR(S)

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

**Sharon Wentnick
1550 N.E. Miami Gardens Drive, #407
North Miami Beach, Florida 33179**

ARTICLE VI INITIAL DIRECTORS AND OFFICERS

The name(s) and address(es) of the initial directors and officers is(are):

Sharon Wentnick	President/Director
1550 N. E. Miami Gardens Drive, #407	
North Miami Beach, Florida 33179	

Thea S. Gray	Vice President/Director
1550 N. E. Miami Gardens Drive, #407	
North Miami Beach, Florida 33179	

Lorin Gray	Vice President/Secretary/Treasurer/
1550 N. E. Miami Gardens Drive, #407	Director
North Miami Beach, Florida 33179	

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The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9 day of MAY, 1997

Shawn Wentrick
Signature

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:

U.S.A. Travel Club, Inc

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

**Sharon Wentnick
1550 N.E. Miami Gardens Drive, #407
North Miami Beach, Florida 33179**

*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.*

Sharon Wentnick
(SIGNATURE)

MAY 9 1997
(DATE)

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STATE
TALLAHASSEE, FLORIDA