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Charter Number Only

6/24/97 MARY

LAWRENCE D. GORE

Requestor's Name

2400 E Commercial Blvd.

Address

Fort Lauderdale FL 33308 #215

City

State

ZIP

Phone

493-7400A

VALIDATION ONLY

FILED

97 JUN 25 AM 11:03

SECURITY

STATE

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-06/25/97--01021--016  
\*\*\*122.50 \*\*\*122.50

CORPORATION(S) NAME

Travel industry mediation  
center, Inc.



Empire Toll Free: 1-800-432-3028

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DIVISION OF CORPORATION



Profit

( ) NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent



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K.R. JUN 25 1997

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
TRAVEL INDUSTRY MEDIATION CENTER, INC.

The Undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

TRAVEL INDUSTRY MEDIATION CENTER, INC.

The address of the principal office of this corporation shall be 2400 E. Commercial Blvd # 215, Fort Lauderdale, Florida 33308, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Prepared By:  
Laurence D. Gore, Esq  
Florida Bar # 265438  
2400 E. Commercial Blvd #215  
Fort Lauderdale, Fl 33308

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2400 E. Commercial Blvd. Suite #215, Fort Lauderdale, Florida, and the name of the initial registered agent of the corporation at that address is Laurence D. Gore, Esq.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of

Director is:

Laurence D. Gore                      2400 E. Commercial Blvd #215  
Fort Lauderdale, FL 33308

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Laurence D. Gore                      2400 E. Commercial Blvd  
CEO/President                          Fort Lauderdale, FL 33308

Mary E. Hurtado  
Treasurer and Secretary              Same

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Laurence D. Gore, Esq.  
2400 E. Commercial Blvd. # 215  
Fort Lauderdale, FL 33308

IN WITNESS WHEREOF, the undersigned agent,  
Laurence D. Gore has hereunto set his hand and seal on  
June 23, 1997

Laurence D. Gore, Esq.

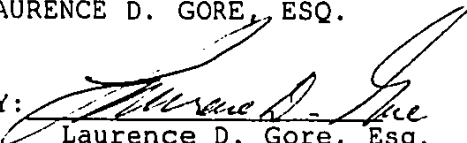
By: 

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Laurence D. Gore, Esq., an agent authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

LAURENCE D. GORE, ESQ.

BY:

  
Laurence D. Gore, Esq.

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SECRETARY OF STATE  
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