

P970000064736

TRANSMITTAL LETTER

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

SUBJECT: Budget Travel Express, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check of 122.50.

FROM: Christine Chew  
8748 Wittenwood Cove  
Orlando FL 32836

PHONE: 407-876-7241

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-07/24/97--01062--004  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Enclosures  
Original and One Copy of Articles

FILED  
97 JUL 24 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc 7/28/97

FILED

97 JUL 24 AM 9:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Articles of Incorporation*

*Budget Travel Express, Inc.*

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:

Budget Travel Express, Inc.

*Article II - Principal Office*

The principal office and mailing address of this corporation shall be:

941 Beach Breeze Dr.  
Orlando FL 32835

*Article III - Shares*

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

100 Shares at no Par Value

**Article IV - Initial Registered Agent and Street Address**

The name and address of the initial registered agent is:

Liang-Chi Han  
941 Beach Breeze Dr  
Orlando FL 32835

**Article V - Incorporator(s)**

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

Christine Chew  
8748 Wittenwood cv.  
Orlando FL 32836

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

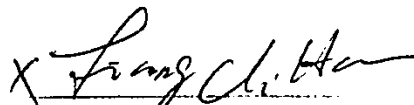
this 15th July 97

  
Signature

**ARTICLE VI - OFFICERS**

The names and address of the initial officers of the corporation who shall hold office for the corporation, or until their successors are elected or appointed are:

Liang Chi Han (President)  
941 Beach Breeze Dr.  
Orlando FL 32835

X   
Signature: President

*Certificate of Designation of  
Registered Agent/Registered Office*

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Budget Travel Express, Inc.
2. The name and address of the registered agent and office is:

Liang-Chi Han  
941 Beach Breeze Dr.  
Orlando FL 32835

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.

Signature

*Liang Chi Han*

DATE

*21, Jul, 97*

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97 JUL 24 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA