

P97000064759  
LAW OFFICES  
Gerald J. Tobin, P.A.

MIAMI OFFICE

2701 SOUTH BAYSHORE DRIVE  
SUITE 602  
Miami, Florida 33133  
(305) 858-9020  
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NEW YORK OFFICE

275 MADISON AVENUE  
10TH FLOOR  
New York, New York 10016  
(212) 697-5900  
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PLEASE REPLY TO:  
MIAMI OFFICE

July 22, 1997

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

FILED  
97 JUL 24 AM 9:23  
TALLAHASSEE, FLORIDA  
000002246680--9  
-07/24/97--01066--019  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Corporate Travel Services, Inc.

Dear Sir/Madam:

In reference to the above-named corporation, enclosed please find the following:

1. An original and one copy of the Articles of Incorporation.
2. An original and one copy of Certificate of Designation - Registered Agent/Registered Office.
3. My office check in the amount of \$122.50, to cover all charges for the filing of this corporation.

Kindly return to my office a Certified Copy of the Articles of Incorporation at your earliest opportunity.

Thank you for your assistance in this matter.

JUL 28 4:55B

Very truly yours,

Gerald J. Tobin  
Gerald J. Tobin, Esquire

GJT/tf  
Enclosures

ARTICLES OF INCORPORATION  
OF  
CORPORATE TRAVEL SERVICES, INC.

FILED  
97 JUL 24 AM 9:23  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

CORPORATE TRAVEL SERVICES, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation with the Department of State, State of Florida and shall have perpetual existence.

ARTICLE III

The principle place of business and mailing address of this corporation shall be:

7901 N.W. 53 Street  
Miami, Florida 33166

#### ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said Corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a Corporate Seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wheresoever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of

any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter its bylaws, not inconsistent with its articles of incorporation or with the laws of this state;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, for its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purpose;

To indemnify any person who by reason of the

fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares, having an individual par value of, \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this Corporation shall be:

Gerald J. Tobin, Esquire  
2701 South Bayshore Drive  
Suite 602  
Miami, Florida 33133

#### ARTICLE VII

The initial board of directors shall consist of a total of two (2) person(s) and the name and address of the person(s) who are to serve as initial director(s) are:

Gerald J Tobin  
Secretary  
2701 S. Bayshore Drive  
Suite 602  
Miami, Florida 33133

Patricia Shea  
President/Treasurer/Director  
7730 S.W. 137th Court  
Miami, Florida 33183

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Patricia Shea  
President/Treasurer/Director  
7730 S.W. 137th Court  
Miami, Florida 33183

The undersigned has executed these Articles of Incorporation this 8 day of July, 1997.

  
Incorporator

**CERTIFICATE OF DESIGNATION  
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.

First that Corporate Travel Services, Inc.  
(Name of Corporation)  
desiring to organize under the laws of the State of FLORIDA  
(Florida)  
with its principal office, as indicated in the articles of  
incorporation has named Gerald J. Tobin  
(Name of Registered Agent)  
located at Miami, County of Dade  
(City) (County)  
State of Florida, as its agent to accept service of process within  
this state.

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

Gerald J. Tobin  
Registered Agent

FILED  
97 JUL 24 AM 9:23  
TALLAHASSEE, FLORIDA