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LAW OFFICES OF  
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JULIO J. AYALA, ESQ.

May 9, 1997

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VIA FEDERAL EXPRESS

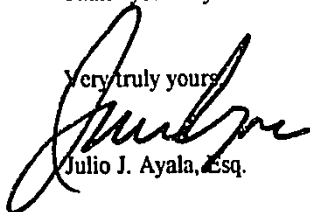
SECRETARY OF STATE CORPORATIONS DIVISION

Re: INTERNATIONAL TRAVELERS ASSISTANCE SERVICES, INC.

INTERNATIONAL TRAVELER'S ASSISTANCE SYSTEMS, INC.

Enclosed please find articles of incorporation for International Traveler's Assistance Services, Inc. and International Travelers Assistance Systems, Inc. along with two checks in the amount of \$122.50 each to cover filing fees and return of stamped copies.

Thank you for your attention to this matter.

Very truly yours,  
  
Julio J. Ayala, Esq.

FILED  
97 AUG 27 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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97 AUG 27 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
International Travelers Assistance Systems, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the laws of Florida, adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the corporation is: **International Travelers Assistance Systems, Inc**

The purpose of the corporation is to undertake any business lawfully permitted to it, including, but not limited to, the sale of pre paid health coverage through airline tickets.

**ARTICLE II**

**MAILING ADDRESS**

The mailing address of the corporation is: 13500 S.W. 88<sup>th</sup> Street, Suite 180, Miami, FL 33186.

**ARTICLE III**

**CAPITAL STOCK**

The number of shares of stock that the corporation is authorized to issue is One Thousand (1,000) shares, \$1.00 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office is 2300 Miami Center 201 S. Biscayne Boulevard, Miami, FL 33131-4329. The initial registered agent is Julio J. Ayala, Esq.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**

**INCORPORATORS**

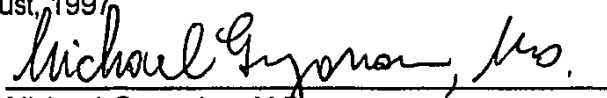
The name and street address of the incorporator is Michael Gregorian, M.D. 13500 S.W. 88<sup>th</sup> Street Suite 180, Miami, FL 33186.

**ARTICLE VI**

**INDEMNIFICATION**

The corporation shall indemnify any present or former officer, director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

**IN WITNESS WHEREOF**, the undersigned have executed these Articles of Incorporation this 25<sup>th</sup> day of August, 1997.

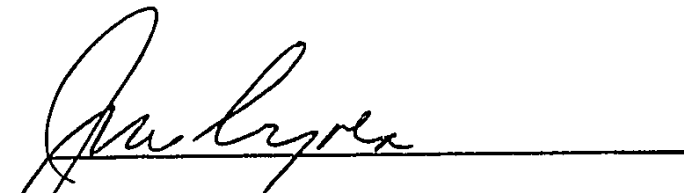
  
\_\_\_\_\_  
Michael Gregorian, M.D.

**CERTIFICATE OF ACCEPTANCE BY  
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of The Leon Corporation, a Florida corporation, in the Corporation's Articles of Incorporation:

Having been named as the registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and the undersigned is familiar with and accepts the obligations of his position as registered agent.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate this 25<sup>th</sup> day of August, 1997.

  
\_\_\_\_\_  
Julio J. Ayala