

P97000075494

TRANSMITTAL LETTER

TO: ~~DESIGNATION SECTION~~
DIVISION OF CORPORATIONS

SUBJECT: International Travel, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Richard M. Haber, Esq.
(Name of Person)
Cramer, Haber + McDonald
(Firm/Company)
1311 N. Church Ave
(Address)
Tampa FL 33607
(City, State and Zip Code)

97 AUG 28 AM 8:28
FBI
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

Linda Burr
(Name of Person) at (813) 876-8320
Area Code & Daytime Telephone Number

AUG 27 1997: BSB W97-18210 600002259056--0
-08/06/97--01033--001
*****78.75 *****78.75

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 7, 1997

RICHARD M. HABER, ESQ.
1311 N. CHURCH AVENUE
TAMPA, FL 33607

SUBJECT: INTERNATIONAL TRAVEL, INC.
Ref. Number: W97000018210

We have received your document for INTERNATIONAL TRAVEL, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 297A00040158

ARTICLES OF INCORPORATION
OF
INTERNATIONAL TRAVEL, INC.

FILED

97 AUG 28 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

INTERNATIONAL TRAVEL, INC.

The principal place of business of this corporation shall be:

1311 N. Church Avenue

Tampa, FL 33607

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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock at \$1.00 par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1311 North Church Avenue, Tampa, Florida 33607, and the name of the initial registered agent of the corporation at that address is Richard M. Haber.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have three directors initially. The name and street address of the initial member of the Board of Directors is:


Richard M. Haber
1311 North Church Avenue
Tampa, FL 33607

ARTICLE VIII. SUBSCRIBER

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

Richard M. Haber
1311 North Church Avenue
Tampa, FL 33607

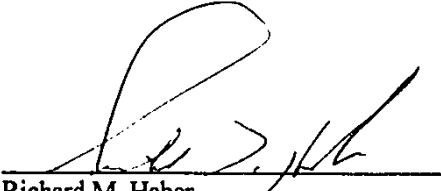
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 1st day
of August, 1997.



Richard M. Haber

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Richard M. Haber, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 6078.0505, Florida Statutes.


Richard M. Haber

FILED
97 AUG 28 AM 8:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA