

P97040075799

DOCUMENT ASSISTANCE INC.

514 KINGBIRD CIRCLE
DELRAY BEACH, FL. 33444
561-265-2702
FAX 561-279-0309

DATE: 8-20-97

FILED
97 SEP -2 PM 2:42
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

Department of State
Div. of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

2
600002276456--1
-08/25/97--01131--014
*****70.00 *****70.00

SUBJECT TOPAZ TRAVEL NETWORK

ENCLOSED IS MY CHECK FOR \$70.00, FOR THE NAME SEARCH AND
FILING THE ARTICLES OF INCORPORATION.

PLEASE RETURN THE CONFORMED COPY TO:

Document Assistance Inc.
514 Kingbird Circle
Delray Beach, Fl. 33444
561-265-2702

W97-19735
suffix



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 26, 1997

DOCUMENT ASSISTANCE INC
514 KINGBIRD CIRCLE
DELRAY BEACH, FL 33444

SUBJECT: TOPAZ TRAVEL NETWORK
Ref. Number: W97000019735

FILED
17 SEP -2 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TOPAZ TRAVEL NETWORK and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 097A00042908

ARTICLES OF INCORPORATION

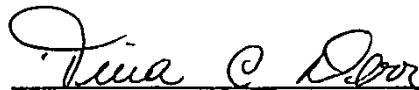
97 SEP -2 PM 2:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: TOPAZ TRAVEL NETWORK INC.
2. The principal place of business and mailing address of the corporation is:
6454 Via Rosa Boca Raton, Fl. 33433
3. The corporation shall have the authority to issue 100 shares of common stock, in one class only, and each with a par value of \$1.00.
4. The registered agent of the corporation is Altina C. Derr
and the registered address is 6454 Via Rosa Boca Raton, Fl. 33433
5. The initial Board of Directors shall have ¹ member(s) whose name and addresses is/are as follows: Altina C. Derr 6454 Via Rosa Boca Raton, Fl. 33433

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Altina C. Derr
whose address is 6454 Via Rosa Boca Raton, Fl. 33433

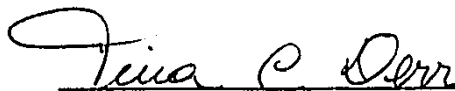
Dated: 8-20-97



Incorporator
Altina C. Derr

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 am familiar with and accept the obligations of my position as registered agent.

Dated 8-20-97



Registered Agent
Altina C. Derr