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JAMES MOTER THOMPSON **

JAMES MOTEN THOMPSON **

*ALSO ADMITTED IN MASSACRUSETTS

**ALSO ADMITTED IN CALIFORNIA

October 15, 1997

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

RE: 320 ROUNDTRIP, INC.

Of Coursel
HAROLD E. WOLFE, JR., P.A.†
FLORIDA BAR BOARD CENTIFED ESTATE
PLANNING AND PROBATE ATTORNEY
AND TAX ATTORNEY

TALSO, ADMITTED IN 'ALABAMA &

300002324123--2 -10/20/97--01087--005 ******70.00 ******70.00

Dear Sir:

I'm enclosing herewith two duly executed copies of the Articles of Incorporation of 320 Roundtrip, Inc., and a check in the amount of \$70.00 to cover the cost of filing and a copy of the articles to be returned to my office.

Thank you for your attention to this matter.

Sincerely,

THOMAS I. SIRECIAR.

TJS\djw Enclosures FILED
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J. Ned.

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ARTICLES OF INCORPORATION

320 ROUNDTRIP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: 320 ROUNDTRIP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 402 Appelrouth Lane, Key West, Florida 33040.

ARTICLES III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of no par value.

ARTICLES IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Thomas J. Sireci, Jr. 402 Appelrouth Lane Key West, Florida 33040

ARTICLES V INCORPORATOR

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

Jamie S. Biddle

2306 Brafton Court Acworth, Georgia 30101

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.

- 1. The name of the corporation is 320 ROUNDTRIP, INC.
- 2. The name and address of the registered agent and office is:

Thomas J. Sireci, Jr. 402 Appelrouth Lane Key West, FL 33040

Jamie S. Biddle

TITLE: Incorporator

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.

THOMAS I SIRECI. JR.

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