

P9700009228

A-1 Dependable Bookkeeping & Tax Service
221 Pines Drive
Suite D
Brandon, Florida 33511
(813) 681-1099

Secretary of State
Division of Corporations
P.O. Box 6237
Tallahassee, Florida 32314

400002318874--7
-10/13/97--01091--011
****122.50 ****122.50

October 8, 1997

EFFECTIVE DATE
10-3-97

Re: Preferred Travel Services, Inc.

To Whom This May Concern:

Enclosed are the applications for Articles of Incorporation on the above named. Also included is our check in the amount of \$122.50 for filing.

Should you have any questions with reference to filing the aforementioned, please feel free to contact me at my office during normal business hours.

Thank you for your assistance.

Sincerely Yours,

Rose Anne M. Brescia

RoseAnne M. Brescia

FILED
97 OCT 13 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Donna
10/11/97
orlando 78



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 14, 1997

A-1 DEPENDABLE BOOKKEEPING AND TAX SERVICE
221 PAULS DRIVE
SUITE D
BRANDON, FL 33511

SUBJECT: PREFERRED TRAVEL SERVICES, INC. OF TAMPA, INC.
Ref. Number: W97000023453

We have received your document for PREFERRED TRAVEL SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

CONFLICTS WITH PREFERD TRAVEL SERVICES, INC., DOCUMENT # S03758, FILED 10/01/97, ORLANDO, FL.,

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 397A00050259

ARTICLES OF INCORPORATION
OF

PREFERRED TRAVEL SERVICES OF TAMPA, INC.

The undersigned subscriber to these Articles of Incorporation,
natural persons competent to contract, hereby subscribe to and
form a corporation for profit under the laws of the State of Florida.

FILED
97 OCT 13 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
10-3-97

ARTICLE I

(Name)

1.01 The name of the corporation is Preferred Travel Services of Tampa, Inc.

ARTICLE II

(Nature of Business)

2.01 The corporation may engage in any activity or business that is permitted under
the laws of The United States of America and of this State.

ARTICLE III

(Capital Stock)

3.01 The maximum number of shares of stock that this corporation is authorized to
have outstanding at one time is *One Hundred (100)* shares of common stock having nominal or
par value of *One Dollar (\$1.00)* per share. Said stock shall be payable in cash, property,
labor, or services at a just valuation to be fixed by the stockholders at a meeting called for that
purpose.

ARTICLE IV

(Capital)

4.01 The amount of capital with which this corporation shall begin is *One Hundred Dollars (\$100.00)*.

ARTICLE V

(Corporate Existence)

5.01 Commencement - The date when corporate existence shall commence shall be *October 3, 1997*.

5.02 Duration - This corporation shall exist perpetually until dissolved according to law.

ARTICLE VI

(Principal Office)

6.01 Principal Office - The post office address of the principal office of this corporation in the State of Florida is *13927 Briardale Lane, Tampa, Florida 33618*.

6.02 Relocation - The stockholders may, from time to time, move the location of the principal office to any other address in the State of Florida.

ARTICLE VII

(Number of Directors)

7.01 The number of directors of this corporation shall not be less than *one (1)*. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than *one (1)*.

ARTICLE VIII

(Names and Addresses of the Board of Directors)

8.01 Designation - The name, post office addresses, and street addresses of the first Board of Directors who shall serve until the first annual meeting or until their successors shall have been elected and qualified are:

NAME	ADDRESS	OFFICE	S.S.	OWNERSHIP
<i>Lisette S. Gonzalez</i>	<i>13927 Briardale Lane Tampa, Florida 33618</i>	<i>President V.P. Secretary Treasurer</i>	<i>265-49-7969</i>	<i>100%</i>

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

PURSUANT to Section 48.091, Florida Statutes, the following is submitted:

FIRST:
Preferred Travel Services of Tampa, Inc. desiring to organize as a corporation under the laws
of the State of Florida, hereby names *Isaac Gonzalez* as its agent to accept the service of
process within this state, and hereby designates *13927 Briardale Lane, Tampa, Florida 33618*
as the street address of this office for service of process within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the
place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply
with the provisions of Section 48.091 relative to keeping open said office.

BY: 
Isaac Gonzalez

Executed by the undersigned at TAMPA, Florida

on this 8th day of October, 1997.


Lisette S. Gonzalez


Isaac Gonzalez


Julie R. Posner
Witness

FILED
97 OCT 13 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 8TH day of OCTOBER, 19 97, before me, an officer
duly authorized to take acknowledgements, personally appeared, *Lisette S. Gonzalez and Isaac
Gonzalez*, known to me to be those persons whose names are subscribed to the foregoing
Articles of Incorporation, and they acknowledged to me that they executed the same for the
purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and set this 8TH day of
OCTOBER, 19 97.

Charles L. Brescia
NOTARY PUBLIC STATE OF FLORIDA



Charles L. Brescia
MY COMMISSION # CC553231 EXPIRES
May 10, 2000
BONDED THRU TRICY FAIR INSURANCE, INC.