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EFFECTIVE DATE

11-6-97

FILING COVER SHEET

FILED
97 NOV -7 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NUMBER: FCA000000014

REFERENCE: 0171. 927

DATE: 11-7-97

CONTACT NAME: CINDY HICKS Kevin Roberts

REQUESTOR NAME: CORPORATE & CRIMINAL RESEARCH SERVICES
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301

TELEPHONE: 904-222-1173

AUTHORIZATION: _____

8000002341388--5

-11/10/97--01047--002

****122.50 ****122.50

CORPORATION NAME: Asian Vacation Direct, Inc.

DOCUMENT NUMBER: _____
(if known)

- ☒ ARTICLES OF INCORPORATION ☐ ARTICLES OF AMENDMENT ☐ ARTICLES OF DISSOLUTION
☐ ANNUAL REPORT ☐ TRADEMARK/SERVICE MARK ☐ FICTITIOUS NAME
☐ CERT. OF AUTHORITY ☐ LIMITED PARTNERSHIP ☐ LIMITED LIABILITY
☐ REINSTATEMENT ☐ UCC 1 ☐ UCC 3

☒ CERTIFIED COPY

COST LIMIT

- ____ CERTIFICATE OF STATUS
____ PLAIN STAMPED COPY

- ☐ CALL WHEN READY ☐ CALL IF PROBLEM ☐ AFTER 4:30
☐ WALK IN ☐ WILL WAIT ☐ PICK UP
☐ MAIL OUT

RECEIVED
97 NOV -7 AM 11:52
DIVISION OF CORPORATION

July 21, 1997

ALNOOR MEGHANI
714 N. BERMUDA
KISSIMMEE, FL 34741

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name ASIAN VACATION DEFECT INC. has been reserved for 120 days beginning July 21, 1997. The reservation number is 1997000003205 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by others. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a non-judicial office and may not render any legal advice. The Division does not determine the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including right to a trade name; United States Code, Federal Trademark Act, Section 1116 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section.

Tracy Smith

Letter number: 297A00036949

Division of Corporations, P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
OF
ASIAN VACATION DIRECT, INC.

EFFECTIVE DATE
11-6-97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Asian Vacation Direct, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 800 North Magnolia Avenue, Suite 1500, Orlando, Florida 32803. The mailing address of the Corporation shall be Post Office Box 2346, Orlando, Florida 32802.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 800 North Magnolia Avenue, Suite 1500, Orlando, Florida 32803. The Board of Directors may from time to time move the registered office to any other address in Florida. The

name of the initial registered agent of this Corporation at that address is Charles H. Egerton. The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation are:

<u>Name</u>	<u>Address</u>
Charles H. Egerton	800 North Magnolia Avenue, Suite 1500 Orlando, Florida 32803

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, are:

<u>Name</u>	<u>Address</u>
Alnoor Meghani	714 N. Bermuda Kissimmee, Florida 34741

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE VIII - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

ARTICLE IX - INDEMNIFICATION

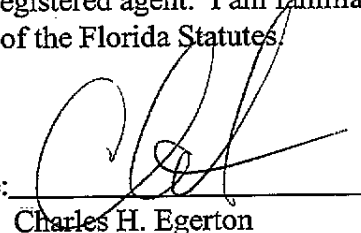
This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this 6th day of November, 1997.



Charles H. Egerton

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: 

Charles H. Egerton

Date: November 6, 1997

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TALLAHASSEE, FLORIDA