

P98000000347

DATE December 30 1997

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FL 32304

EFFECTIVE DATE  
1-1-98

RE: BERNARD STEIN TRAVEL, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH  
A COPY OF SAID ARTICLES FOR BERNARD STEIN TRAVEL, INC.

FILED  
97 DEC 31 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE  
CHARTER TAX  
REGISTERED AGENT TOTAL: \$ 70.00

600002387216--5  
-12/31/97--01051--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RESPECTFULLY SUBMITTED,

*Bernard Stein*

Bernard Stein

SIGNER'S NAME: BERNARD STEIN  
ADDRESS: 620-2 N.E. 9TH AVENUE  
FORT LAUDERDALE, FL 33304  
DAYTIME PHONE: (954) 763-8414

*CB*  
*1-5-98*

PLEASE NOTE: THE EFFECTIVE DATE OF THESE ARTICLES IS TO BE  
JANUARY 1, 1998.

ARTICLES OF INCORPORATION  
OF  
BERNARD STEIN TRAVEL, INC.

EFFECTIVE DATE  
1-1-98

FILED  
97 DEC 31 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be BERNARD STEIN TRAVEL, INC.

ARTICLE II PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV DURATION

These Articles of Incorporation shall be effective commencing January 1, 1998.

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE V INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is:

Bernard Stein  
620-2 N.E. 9th Avenue  
Fort Lauderdale, FL 33304

**ARTICLE VI INCORPORATOR**

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

Bernard Stein  
620-2 N.E. 9th Avenue  
Fort Lauderdale, FL 33304

**ARTICLE VII PRINCIPAL OFFICE**

The initial street address of the principal office of the corporation shall be:

620-2 N.E. 9th Avenue  
Fort Lauderdale, FL 33304

**ARTICLE VIII DIRECTORS**

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The name and street address of the member of the first Board of Directors of this Corporation is as follows:

Bernard Stein  
620-2 N.E. 9th Avenue  
Fort Lauderdale, FL 33304

**ARTICLE IX SUBSCRIBER**

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

Bernard Stein  
620-2 N.E. 9th Avenue  
Fort Lauderdale, FL 33304

IN WITNESS WHEREOF, the undersigned, Bernard Stein, competent to contract, has hereunto set his hand and seal this 30 day of December, 1997.

Bernard Stein

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Bernard Stein known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

(Check   X   He is personally known to me.  
One)        He provided the following type of identification:

WITNESS my hand and official seal this 30th day of December, 1997.

*James L. Kead*  
Notary Public, State of Florida

Notary Public, State of Florida  
My commission expires:

Notary Seal:



**JUNE J. KIDD**  
COMMISSION # CC 445568  
EXPIRES MAR 15, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST THAT **BERNARD STEIN TRAVEL, INC.**  
WITH ITS PLACE OF BUSINESS AT **620-2 N.E. 9TH AVENUE**  
**FORT LAUDERDALE, FL 33304**

HAS NAMED **BERNARD STEIN**  
LOCATED AT **620-2 N.E. 9TH AVENUE**  
**FORT LAUDERDALE, FL 33304**

CITY OF **FORT LAUDERDALE**, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE \_\_\_\_\_

(Corporate Officer)

TITLE \_\_\_\_\_

**PRESIDENT**

DATE \_\_\_\_\_

**Dec 30 1997**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 DEC 31 AM 8:44

**FILED**

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 I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF  
SECTION 607.325 FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_

(Registered Agent)

DATE \_\_\_\_\_

**Dec 30 1997**

**BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314**