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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: KEYPORT GLOBAL TRAVEL, INC

AUDIT NUMBER...... #98000001267

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...O

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### ARTICLES OF INCORPORATION

OF

### KEYPORT GLOBAL TRAVEL, INC.

#### ARTICLE I - NAME

The name of this corporation is KEYPORT GLOBAL TRAVEL, INC..

### ARTICLE II - DURATION

The corporation shall commence its existence on the date of filing and acknowledgment of these Articles and its existence shall be perpetual.

### <u> ARTICLE III - PURPOSE</u>

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida Statutes.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of common stock with a par value of \$100.00, which shall be designated "Common Shares".

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

100 S. E. Second Street - Suite 2750 Miami, Florida 33131

and the name of the initial registered agent of this corporation is:

The Articles of Incorporation were prepared by:
David M. Goldstein
100 S.E. 2nd Street
Suite 2750
Miami, Florida 33131
Florida Bar No.: 156003
(205) 372-3535

DAVID M. GOLDSTEIN

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### ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be located at:

c/o David M. Goldstein 100 S.E. 2nd Street Suite 2750 Miami, Florida 33131

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

Charles Z. Goldstein, President c/o David M. Goldstein 100 S.E. 2nd Street Suite 2750 Miami, Florida 33131

> Jeanette M. Goldstein c/o David M. Goldstein 100 S.E. 2nd Street Suite 2750 Miami, Florida 33131

### ARTICLE VIII - INCORPORATORS

The name(s) and address(es) of the person(s) signing the Articles of this corporation is (are):

DAVID M. GOLDSTEIN 100 S. E. Second Street - Suite 2750 Miami, Florida 33131

### ARTICLE IX - BYLAWS

The Board of Directors and the shareholders are both vested with the power to

adopt, alter, amend or repeal the By-Law.

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#### ARTICLE X

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNE	SS WHEREOF, the	undersigned incorporators ha	ive executed these
Articles of Incorporation f	nis 2014 day of Ja	auant 1998.	Male
		DAVID M. GOLDSTEIN	V, Incorporator
STATE OF FLORIDA	)		

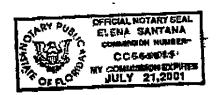
BEFORE ME, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared DAVID M. GOLDSTEIN, who produced his Florida Driver's License as the required form of identification, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed these Articles of Incorporation.

TT WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid, this day of <u>January</u>, 1998.

My Commission Expires:

COUNTY OF DADE

TOTARY PUBLIC, State of Florida at Large



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#### ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

DAVID M. GOLDSTEIN, ESQUIRE

The Articles of Incorporation were prepared by:
David M. Goldstein
100 S.E. 2nd Street
Suite 2750
Miami, Florida 33131
Florida Bar No.: 156003

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SECRETARY OF STATE
SECRETARY OF STATE

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