

**ACCOUNTING, INC. A/C**

3583 N.W. 9th Ave. (Powerline Rd.)  
Fort Lauderdale, Florida 33309  
Phone: (305) 564-5309

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\*\*\*\*122.50 \*\*\*\*122.50

February 4, 1998

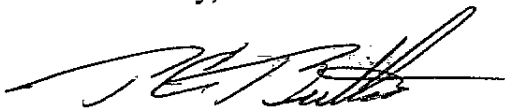
Division of Incorporation  
Box 6327  
Tallahassee, FL 32314

Dear Sirs:

Enclosed please find an original and one copy of Articles of Incorporation for Mediterranean Travel, Inc. Also enclosed is a filing fee check in the amount of \$122.50. Please acknowledge receipt of Articles and provide a Charter and Certificate of Registration.

Thank you for your assistance.

Sincerely,



P.C. Butler  
Accounting, Inc.

PCB/dm

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TALLAHASSEE, FLORIDA

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CB  
2-5-98

**ARTICLES OF INCORPORATION  
OF  
MEDITERRANEAN TRAVEL, 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 this corporation is Mediterranean Travel, Incorporated.

**ARTICLE II - PRINCIPLE PLACE OF BUSINESS**

The principal place of business of this corporation is:  
2455 E. Sunrise Blvd., Suite 508, Ft. Lauderdale, Florida 33304.

**ARTICLE III - DURATION**

This corporation shall exist in perpetuity.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of engaging in the activities and business of providing travel arrangements for the public and other activities or business as permitted under the laws of the State of Florida and the United States.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent and office of this corporation are:

P. C. Butler  
3583 NW 9th Ave.  
Ft. Lauderdale, Florida 33309

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than 1 (one). The name and addresses of the initial director of this corporation are:

P. C. Butler  
3583 NW 9th Ave.  
Ft. Lauderdale, Florida 33309

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STATE OF FLORIDA

**ARTICLE VIII - INCORPORATORS**

The names and addresses of the person signing these Articles of Incorporation are:

P. C. Butler  
3583 NW 9th Ave.  
Ft. Lauderdale, Florida 33309

**ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

**ARTICLE X - POWERS**

This corporation shall have all the powers enumerated on the Florida General Corporations Act.

**ARTICLE XI - INDEMNIFICATION**

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

**ARTICLE XII - AMENDMENT**

This 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.

The undersigned subscribers have executed these Articles of Incorporation  
the 4 day of JANUARY, 1998.

  
\_\_\_\_\_  
P. C. Butler

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

**MEDITERRANEAN TRAVEL, INCORPORATED**

2. The name and address of the registered agent and office is:

P. C. Butler  
3583 NW 9th Ave.  
Ft. Lauderdale, Florida 33309

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***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.***

  
\_\_\_\_\_  
P.C. Butler