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FROM: GREENBERG TRAURIG (WEST PALM BEACH)

ACCT#: 075201001473

CONTACT: JUDITH EQUELS OR JAN CRANK PHONE; (561)650-7900

FAX #: (561)655-6222

NAME: RESERVATION & TRAVEL SYSTEMS INTERNATIONAL,

AUDIT NUMBER..... H98000005283

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

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ARTICLES OF INCORPORATION

SECRETARY OF STATE RESERVATION & TRAVEL SYSTEMS INTERNATIONAL, INC. ALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is RESERVATION & TRAVEL SYSTEMS INTERNATIONAL, INC. (the "Corporation").

# ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

c/o Greenberg Traurig 777 South Flagler Drive Suite 300 East Tower West Palm Beach, FL 33401

## ARTICLE III - 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 IV - DURATION

The Corporation shall have perpetual existence.

# ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Stock".

#### ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

H98000005283 Allan Salovin, Esq. 777 S. Flagler Dr., #300E Weet Palm Beach, FL 33401 (561) 650-7900 FL Bar # 234966

#### H98000005283

## **ARTICLE VII - INDEMNIFICATION**

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

# ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

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

Allan Salovin
Greenberg Traurig
777 South Flagler Drive
Suite 300 East Tower
West Palm Beach, FL 33401

# ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles are:

Allan Salovin Greenberg Traurig 777 South Flagler Drive Suite 310 East Tower West Palm Beach, FL 33401

#### ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18th day of March, 1998.

Allan Salovin, Incorporator

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# ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

Dated this 18th day of March, 1998.

Alian Salovin

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