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Charter Number Only

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Requestor's Name
Address
City State ZIP Phone

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VALIDATION ONLY

FILED
98 MAY -6 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/06/98-01048-021
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CORPORATION(S) NAME

Shoreside Travel and Reservation
Service, Inc.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Certified Copy

98 MAY -6 AM 10:14
DIVISION OF CORPORATION

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

K. Rolfe MAY 06 1998

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

Shoreside Travel And Reservation Service, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Shoreside Travel And Reservation Service, Inc.**ARTICLE II - DURATION**

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1,000) of One-OneHundredth Dollar(s) (\$ 0.01) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	John Dixon		
ADDRESS	520 SE 32nd Street		
CITY	Fort Lauderdale	FLORIDA	ZIP33316

The principal office, if known, or the mailing address of the corporation is:

NAME	Shoreside Travel And Reservation Service, Inc.		
ADDRESS	520 SE 32nd Street		
CITY	Fort Lauderdale	FLORIDA	ZIP33316

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Mr. John Dixon		
ADDRESS	520 SE 32nd Street		
CITY	Fort Lauderdale	STATE	Florida
		ZIP	33316
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	John Dixon		
ADDRESS	520 SE 32nd Street		
CITY	Fort Lauderdale	STATE	Florida
		ZIP	33316
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5th day of May, 1998

John Dixon (Seal)
____ (Seal)
____ (Seal)

**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

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TALLAHASSEE, FLORIDA

Shoreside Travel And Reservation Service, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 520 SE 32nd Street

Fort Lauderdale, Florida 33316

has named Mr. John Dixon

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

John Dixon
(registered agent)