

TRANSMITTAL LETTER

P980000041933

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-05/05/98--01048--007
****122.50 ****122.50

SUBJECT: Proposed Corporate Name

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00	\$78.50	\$122.50	\$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee Certified Copy & Certificate

FROM: William A. Lupton
1053 Manor Drive
Palm Springs, Florida 33461
561-642-0270

FILED
98 MAY -5 PM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4

Done
5/5/97

ARTICLES OF INCORPORATION

We, THE UNDERSIGNED, hereby associate ourselves together for the propose of becoming a corporation under the laws of the State of Florida providing liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this corporation shall be as follows: J & K World Travel, Inc.

ARTICLE II. NATURE OF BUSINESS

This 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 stock that this corporation is authorized to be outstanding at any time is five hundred (500) shares of common stock one dollar (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is one hundred (\$100.00) dollars.

ARTICLE V. TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial address in the State of Florida of the principal office shall be:

**1605 Crescent Circle #19
Lake Park, Florida 33403**

The Board of directors may from time to time move the principal office to other addresses in the State of Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director initially. The number of directors may be increased or diminished by the by-laws adopted by the shareholders but in any case never less than one. The name and address of the initial Director of this Corporation shall be:

**Chaiporn Taylor
1605 Crescent Circle #19
Lake Park, Florida 33403**

**Vithaya Krachachang
1605 Crescent Circle #19
Lake Park, Florida 33403**

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ARTICLE VIII. INCORPORATOR

William A. Lupton
1053 Manor Drive
Palm Springs, Florida 33461

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend, or repeal, by-laws shall be vested in the Board of Directors and Shareholders.

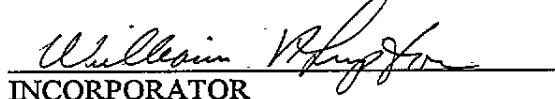
ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions or Articles of Incorporation, or any amendment to them and any right conferred to shareholder is subject to reservation.

ARTICLE XI. SUB CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Service Code.

IN WITNESS THEREOF, the undersigned, as subscribing incorporators, have set our hands and seals on December 8, 1994 for the purpose of forming this corporation under the laws of the State of Florida hereby make and file in the office of the secretary of Florida, these articles of incorporation, and certify that the facts herein stated are true.


INCORPORATOR

ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: **J & K World Travel, Inc.**
2. The name and address of the registered agent and office is:

**William A. Lupton
1053 Manor Drive
Palm Springs, Florida 33461**

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.

William A. Lupton
William A. Lupton

4/16/98
Date

DIVISION OF CORPORATIONS, PO BOX 6327 TALLAHASSEE, FLORIDA 32314

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