

P9800004460
National Adjustment Bureau, Inc.
Accounts Receivable Management

7975 N.W. 154th STREET, SUITE 330 • MIAMI LAKES, FLORIDA 33016
(305) 362-7200 • 1-800-752-3328 • FAX (305) 362-9462

May 13, 1998

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-05/14/98-01072-014
*****78.75 *****78.75

Dept Of State
Division Of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Dear State Representative:

Enclosed please find the articles of incorporation for National Travel Consultants, Inc. Please overnight the information in the self addressed overnight package from airborne express. If you do not have an airborne express drop box in your building please advise and I will call them to pick it up.

If you have any questions please feel free to contact me at 1-800-752-3328.

Sincerely,

Nelson Alvarez

Nelson Alvarez
President & CEO

FILED
98 MAY 14 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-5/18/98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
98 MAY 14 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

NATIONAL TRAVEL CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7975 NW 154 STREET Suite 330
MIAMI LAKES, FL. 33016

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

RICARDO TORRES, JR. Esq.
7975 NW 154 Street Suite 360
MIAMI LAKES, FL. 33016

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

NELSON ALVAREZ
PO BOX 172408 02 17935 NW 78 COURT
MIAMI, FL. 33017-2408 Hialeah, FL. 33015

Nelson Alvarez
Signature/Incorporator

May 13, 1998
Date

(An additional article must be added if an effective date is requested.)

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

Ricardo Torres, Jr.
Signature/Registered Agent

5/13/98
Date