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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
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NAME: TRAVEL RETAIL SERVICES CORP.

AUDIT NUMBER.....H98000011407

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

CERT. OF STATUS..0

PAGES..... 3

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 19, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: TRAVEL RETAIL SERVICES CORP.
REF: W98000014085

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Neysa Culligan
Document Specialist

FAX Aud. #: H98000011407
Letter Number: 198A00033959

ARTICLES OF INCORPORATION
OF

TRAVEL RETAIL SERVICES CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TRAVEL RETAIL SERVICES CORP.

The principal place of business of this corporation shall be:

2100 Salzedo Street, Suite #303, Coral Gables, Fl. 33134

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time, is
10,000 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

STEPHANE CHAYEGAN

2100 Salzedo Street, Suite #303
Coral Gables, Fl. 33134

PREPARED BY:LOWENSTEIN & COMPANY

2100 Salzedo St., Suite 303
Coral Gables, Fl. 33134
(305) 444-9877

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TALLAHASSEE, FLORIDA

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of incorporation is(are);

STEPHANE CHAYEGAN
2100 Salzedo Street, Suite #303
Coral Gables, Fl. 33134

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 18th day of June, 1998.

Signature(s) of Incorporator(s)

X McI [Signature]

H98000011407

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

TRAVEL RETAIL SERVICES CORP.

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

ELLIOT T. LOWENSTEIN 2100 Salzedo Street #303
(P.O. BOX NOT ACCEPTABLE)

Coral Gables, Fl. 33134
(CITY/STATE/ZIP)

SIGNATURE X 

TITLE PRESIDENT

DATE June 18, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Elliot T. Lowenstein

DATE June 18, 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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