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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-07/15/98-01053-012
***131.25 ***131.25

SUBJECT: GLOBALSOURCE TRAVEL NETWORK INCORPORATED
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
7-13-98

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: STEVEN E. SHAPIRO, INCORPORATOR
Name (Printed or typed)

1200 West Hillcrest Drive, Suite 202
Address

Thousand Oaks, CA 91320
City, State & Zip

(805) 498-6868 or (800) 385-3263 Pager
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 15 AM 11:19

FILED

NOTE: Please provide the original and one copy of the articles.

mc 7/17/98

EFFECTIVE DATE
7-13-98

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.

ARTICLE I NAME

The name of the corporation shall be:

GLOBALSOURCE TRAVEL NETWORK INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
6860 Gulfport Boulevard South, Suite 138, St. Petersburg, Florida 33707

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
One thousand (1000) shares and the Par value to be \$.001

ARTICLE IV SHAREHOLDERS

The Shareholder of the corporation shall be:

INTELLISOURCE MARKETING GROUP LLC

EIN # 77-0488324

Address:

1200 West Hillcrest Drive, Suite 202, Thousand Oaks, California 91320

ARTICLE V DIRECTORS

The Directors of the corporation shall be:

Name:

Steven E. Shapiro

Address:

1200 West Hillcrest Drive, Suite 202, Thousand Oaks, California 91320

ARTICLE VI DATE OF INCORPORATION

The date of incorporation shall be:

July 13, 1998

ARTICLE VII OFFICERS OF THE CORPORATION

The Officers of the corporation shall be:

President

Steven E. Shapiro

Treasure and Secretary

Myron Shapiro

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TALLAHASSEE, FLORIDA

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial Registered Agent are:

Florida Incorporators, Inc. shall be the Registered Agent, located at 1211 Brickell Avenue, Suite 900, Miami, Florida 33131.

Florida Incorporators, Inc. is familiar with and accepts the duties as Registered Agent.

Florida Incorporators, Inc.

By: Mark Hankins 7/14/98
Mark Hankins Date
President
Florida Incorporators, Inc.

ARTICLE IX INCORPORATOR

The incorporator to these Articles of Incorporation is as follows:

Steven E. Shapiro, Managing Member of IntelliSource Marketing Group LLC shall be the incorporator for this corporation.

The location address is 1200 West Hillcrest Drive, Suite 202, Thousand Oaks, California 91320.

Steven E. Shapiro 7-13-98
Steven E. Shapiro Date
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA