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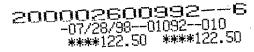


Travel Trade Marketing, Inc.

757 S.E. 17th Street ...

Suite 338

Ft. Lauderdale, Florida 33316



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	(Corporation Name)	, 3	(Document #)
2	(Corporation Name)		(Document #)
3	(Corporation Name)		(Document #)
4	(Corporation Name)		(Document #)
☐ Walk in ☐ Mail out	Pick up time Will wait	Photocop	Certified Copy Oy Certificate of Status

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/-QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

98 JUL 28 AM 8: 29

Examiner's Initials RP 07-31-98

SECRETARY OF STATE STATE SECRETARY OF STATE SECRETARY OF CORPORATIONS 98 JUL 28 AM 8: 29

ARTICLES OF INCORPORATION

OF

CREDITWORTHY, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is CREDITWORTHY, INC.

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is 4100 Galt Ocean Drive, Suite 1603, Ft. Lauderdale, FL 33308 and the initial registered agent of the corporation at that address is ROGER PAUL ROMAN.

ARTICLE V

The mailing address _____ of the corporation is: 757 SE 17 Street
Suite 338,
Ft. Lauderdale, FL 33316

<u>ARTICLE VI</u>

The name and street address of the member(s) of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

<u>Name</u>

Address

ROGER PAUL ROMAN

4100 Galt Ocean Drive,

Suite 1603,

Ft. Lauderdale, FL 33308

ARTICLE VII

The name and street address of each incorporator signing these articles is:

<u>Name</u>

<u>Address</u>

ROGER PAUL ROMAN

4100 Galt Ocean Drive,

Suite 1603,

Ft. Lauderdale, FL 33308

ARTICLE VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida, this _____ day of July, 1998.

ROGER PAUL ROMAN, Incorporator

STATE OF FLO)	
COUNTY OF	Dela) :ss)

The foregoing instrument was acknowledged before me this 20^{7th} day of July, 1998 by ROGER PAUL ROMAN, who is personally known to me or who has produced 10 L Rooman as identification and who paid □did not take an oath.

Notary Public, STATE OF FLORIDA

Print Name: MELUIN & PRINE

My Commission Expires:



CERTIFICATE DESIGNATING RESIDENT AGENT AND REGISTERED OFFICE

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

CREDITWORTHY, INC., desiring to organize under the laws of the State of Florida, hereby designates ROGER PAUL ROMAN its registered agent and 4100 Galt Ocean Drive, Suite 1603, Ft. Lauderdale, FL 33308 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

ROGED PAUL ROMAN (Registered Agent)

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