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LAW OFFICES

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FILED

98 AUG -3 PM 3:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 29, 1998

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

RE: BETTY'S TRAVEL, INC.

900002605479--2


-08/03/98--01087--002

\*\*\*122.50 \*\*\*122.50

Gentlemen:

Enclosed is my check in the amount of \$122.50 representing filing fees and the cost of certified copy of Articles of Incorporation together with the original and one copy of the Articles of Incorporation.

Very truly yours,

  
Steven Goldston  
SG/jh

Enclosures

cc: Mrs. Betty M. McNary

P. Hall

AUG -5 1998

(4)

**ARTICLES OF INCORPORATION**

**OF**

**BETTY'S TRAVEL, INC.**

**FILED**

**98 AUG -3 PM 3:39**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is BETTY'S TRAVEL, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue five hundred (500) shares of one dollar (\$1.00) par value Common Stock.

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office of this corporation is 2937 S.W. 27<sup>th</sup> Avenue, Suite 203, Miami, FL 33133.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2937 S.W. 27<sup>th</sup> Avenue, Suite 203, Miami, FL 33133, and the name of the initial registered agent at said address is Betty M. McNary.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Betty M. McNary

170 Shore Drive South  
Miami, Florida 33133

**ARTICLE VIII - INCORPORATORS**

The name and address of the person signing these Articles is as follows:

Betty M. McNary

170 Shore Drive South  
Miami, FL 33133

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25 day of July, 1998.

1 Betty M. McNary  
BETTY M. MCNARY

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**BETTY'S TRAVEL, INC.**

**FILED**

**98 AUG -3 PM 3:39**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Pursuant to Florida Statutes Section 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2937 S.W. 27<sup>th</sup> Avenue, Miami, Florida 33133, has named Betty M. McNary, located at the aforesaid address, as its registered agent to accept service of process within the state.

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.

✓ Betty M. McNary  
BETTY M. MCNARY

✓ July 25, 1998  
DATE