

P98000071761

Sandra Mortham  
Secretary of State  
Corporate Division  
P.O. Box 6327  
Tallahassee, Florida 32314

5 August, 1998

RE: TRAVEL KING, INC,

500002609785--2  
-08/06/98--01075--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Ms. Mortham:

Enclosed please find the following items:

- (1) Duplicate originals of Articles of Incorporation of TRAVEL KING, INC., which are tendered to you for expedited service.
- (2) Check no. 115, dated, 5 August, 1998, payable to the order of the Secretary of State in the amount of \$ 78.75, and being drawn upon the NATIONS BANK N.A. Florida, by J.A. Livanec, for filing fees, and Certificate of Incorporation.

Upon approval of the Articles of Incorporation, kindly return one original copy of the same to J.A. Livanec, P.O. Box 6301, Lake Worth, Florida, 33466, together with the Certificate of Incorporation.

Your cooperation in this matter is greatly appreciated. Thank you.

Sincerely,

  
J.A. LIVANEC

JAL/mc  
Enclosures

telephone: 561-734-0334 business  
561-439-7331 home

address: J.A. LIVANEC  
3631 S. Federal Highway  
Boynton Beach, FL 33435

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CB  
8-18-98  
5



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 11, 1998

J.A. LIVANEC  
3631 S. FEDERAL HWY  
BOYNTON BEACH, FL 33466

SUBJECT: TRAVEL KING, INC.  
Ref. Number: W98000018192

We have received your document for TRAVEL KING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 798A00041697

ARTICLES OF INCORPORATION  
OF  
TRAVEL KING, INC.

The undersigned natural person of the age of eighteen (18) years or more, acting as an incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE ONE

NAME

The name of the corporation is:  
TRAVEL KING, INC.

ARTICLE TWO

DURATION

The period of its duration is perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which the corporation may be incorporated under the Florida Business Corporations Act.

ARTICLE FOUR

SHARES

The aggregate number of shares which the corporation shall have authority to issue is three-million (3,000,000) shares of common stock of no par value and one-million (1,000,000) shares of preferred stock of no par value.

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TALLAHASSEE, FLORIDA

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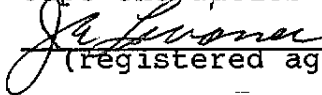
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ARTICLE FIVE  
COMMENCEMENT OF BUSINESS

The corporation will not commence business until it has received consideration of the value of One Thousand Dollars (\$1,000.00) consisting of money, labor done or property actually received.

ARTICLE SIX  
REGISTERED OFFICE AND AGENT

The street address of its principal office and initial registered office is 3631 S. Federal Highway, Boynton Beach, Florida, 33435, and the name of its initial registered agent at such address is J.A. Livanec. I hereby am familiar with and accept the duties and responsibilities as registered Agent.

  
(registered agent)

ARTICLE SEVEN  
INITIAL DIRECTORS

The number of directors constituting the initial board of directors is (1) one, and the name and address of the person who will serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

NAME	MAILING ADDRESS
J.A. Livanec	P.O. Box 6301, Lake Worth, Florida, 33466-6301

ARTICLE EIGHT  
POWERS OF DIRECTORS

The board of directors is empowered to make, alter, amend or repeal, the by-laws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE  
POWERS OF INCORPORATORS

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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ARTICLE TEN  
INCORPORATOR

The name and address of each incorporator is :

J.A. Livanec

P.O. Box 6301  
Lake Worth, Florida  
33466-6301

In Witness whereof, I have hereunto set my hand, this 5th  
day of August, 1998.

J.A. Livanec  
Incorporator (signature)

I, the undersigned, for the purpose of forming a corporation  
under the Florida General Corporation Act, endorse these  
Articles and certify that these facts are true. I have signed  
this on the 5th day of August, 1998.

DATED: 08/05/98

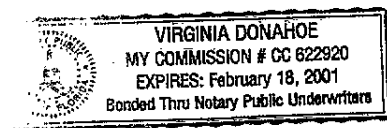
J.A. Livanec  
J.A. Livanec

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

I, Virginia Donahoe, A NOTARY PUBLIC, do hereby certify  
that on this 5th day of August, 1998, personally appeared  
before me, Jerome A. Livanec, who being by me first duly sworn,  
severally declared of me that he is the person who signed the  
foregoing document as incorporator and that the statements  
therein contained are true.

TX ID # 06814643

Notary Public in and For  
The State of Florida



(Notary Seal)  
My commission expires: 2/18/01

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TALLAHASSEE, FLORIDA