

P98 0000 81046

Lisa Parsons
874 72nd Ave. N.
St. Petersburg, FL 33702
September 14, 1998
(727) 520-9444

98 SEP 16 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Florida Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Sir/Madame:

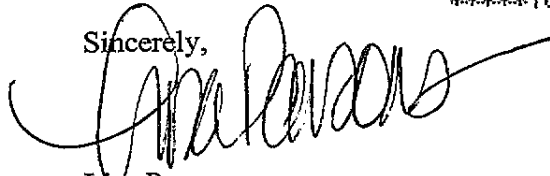
Please find enclosed the articles of incorporation for a new corporation, Travel Marketing Associates Inc., in addition to a check in the amount of \$70.00 to cover the filing fees.

If you have any questions, please feel free to call me at the number above.

Thank-you.

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*****70.00 *****70.00

Sincerely,



Lisa Parsons

F. CHESSEB SEP 17 1998

ARTICLES OF INCORPORATION
OF
Travel Marketing Associates Inc.

The undersigned, acting as incorporator of a corporation under Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Travel Marketing Associates Inc.

SECOND: The principal address of the corporation is:

874 72nd Ave. N.
St. Petersburg, FL 33702

THIRD: The period of its duration is perpetual.

FOURTH: The purpose for which the corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

FIFTH: The aggregate number of shares which the corporation will have authority to issue is 150 (one hundred fifty) shares of common stock, each share with a par value of \$1.00 (one dollar).

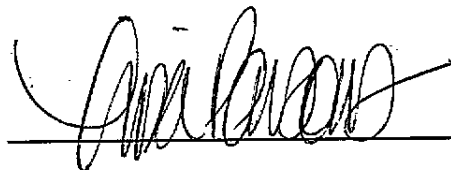
SIXTH: The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Lisa Parsons
874 72nd Ave. N.
St. Petersburg, FL 33702

SEVENTH: The name and address of the incorporator is:

Lisa Parsons
874 72nd Ave. N.
St. Petersburg, FL 33702

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation September 14, 1998.




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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

State of Florida

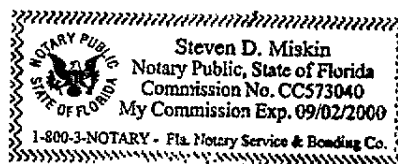
County of Pinellas:

The attached Articles of Incorporation for Travel Marketing Associates Inc. were hereby acknowledged and sworn to before me September 14, 1998 by Lisa Parsons. Lisa Parsons is personally known to me.



Notary Public

My Commission Expires:




**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered agent/registered office in the State of Florida:

1. The name of the corporation is Travel Marketing Associates Inc.
2. The name and address of the registered agent and office is:

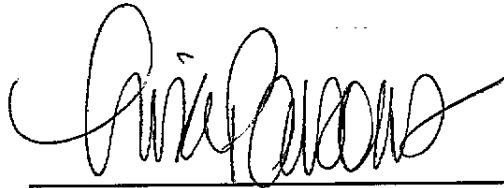
Lisa Parsons
874 72nd Ave. N.
St. Petersburg, FL 33702



Lisa Parsons
President
September 14, 1998

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TALLAHASSEE, FLORIDA

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 of the Florida Statutes.



Lisa Parsons
September 14, 1998