198000081847

September 4, 1998

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

SUBJECT: SUNSHINE TRAVEL GROUP, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 70.00.

FROM:

000002634140--4 -09/08/98--01126--003 *****70.00 *****70.00

Michael E., Bazsuly 9044 W. Atlantic Blvd. # 317 Coral Springs, Florida 33071 (954) 346-0679

98 SEP 22 AM 8: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AN9-22-98



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 14, 1998

MICHAEL E. BAZSULY 9044 W. ATLANTIC BLVD. #317 CORAL SPRINGS, FL 33071

SUBJECT: SUNSHINE TRAVEL SERVICES, INC.

Ref. Number: W98000020825

We have received your document for SUNSHINE TRAVEL SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6878.

Letter Number: 798A00046349

John Nedeau Document Specialist

ARTICLES OF INCORPORATION

OF GROUP SUNSHINE TRAVEL , INC.

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

The name of the corporation shall be: Sunshine Travel GROWP, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

9044 W. Atlantic Blvd., Suite 317 Coral Springs, Florida 33071

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV

The name and address of the initial registered agent is:

Michael E. Bazsuly 9044 W. Atlantic Blvd. #317 Coral Springs, Florida 33071 98 SEP 22 AM 8: 55
SECRETARY OF STATE
TALL AHASSEE, FLORID.

ARTICLE V

The name and street address of the incorporator to these Articles of Incorporation is:

Michael E. Bazsuly 9044 W. Atlantic Blvd., Suite 317 Coral Springs, Florida 33071

The undersigned incorporator has executed these Articles of Incorporation this 4th day of

September, 1998

Michae E. Bazsuly

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

GROUP

- 1. The name of the corporation is: Sunshine Travel Sunshine, Inc.
- 2. The name and address of the registered agent and office is:

Michael E. Bazsuly 9044 W. Atlantic Blvd. #317 Coral Springs, Florida 33071

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.

Michael E. Bazsuly

9-4-98

Date

SECRETARY OF STATE ALLAHASSEE, FLORID