11/19/98 10:57 AM

FLORIDA DIVISION OF CORPORATIONS

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. (((H98000021651 8)))

TO: DIVISION OF CORPORATIONS (850) 922-4001

FAX #:

FROM: AL CLARK 072100000173

ACCT#:

CONTACT: AL CLARK PHONE: (813)398-6011

FAX #:

(813)397-5189

NAME: AMERICAN INTERNATIONAL TRAVEL OF LARGO, INC.

AUDIT NUMBER...... H98000021651

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

PAGES..... 3

CERT. OF STATUS...O

DEL.METHOD.. FAX

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** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be

American International Travel of Largo, Inc.

ARTICLE II PRINCIPAL OFFICE

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

14219 Walsingham Road Large, FL. 33774

ARTICLE III SHARES

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

1000 SHARES NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: prepared by:

Name: Eric Smith

Address: 2770 Reosevel+ Blud.

Large, FL. 33774

PH# 727-517-03/2

Accounting & Tax Help, INC. 8668 PARK BLVD Suite .A SEMINOLE, Florida 33777

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Eric Smith 14219 Walsingham Road Largo, FL, 33774

| The undersi | | orator(s) has (have) | executed the | ese Articles o | f Incorporation t |
|-------------|----------------|----------------------|----------------|----------------|-------------------|
| _18 | day of | November | 1 | , 19_98 | • |
| (An ac | dditional arti | cle must be added i | if an effectiv | e date is requ | ested.) |
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| | | Si <u>දි</u> ස | ature | | |
| | | Sign | sture | | |
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Notarization is not required

NOTE: Affixing un officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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

I. The name of the corporation is:

American International Travel of Largo, Inc.

2. The name and address of the registered agent and office is:

Accounting & Tax Help, INC.
(Name)

8668 PARK BLVD., Suite A (P.O. Box not acceptable)

SEMINOLE, Florida 33777 (City/State/Zip)

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.

(Signature) PRESIDENT DATE 11-18-98

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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