

TRANSMITTAL LETTER

P98000098214

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

SUBJECT: \_\_\_\_\_

(Proposed corporate name - must include suffix)

700002681347--8  
-11/19/98--01040--007  
\*\*\*\*122.50 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_

Name (Printed or typed)

PREMIER TICKET + TRAVEL

10186 NW 47th ST

SWANSEA FLA 33351

City, State & Zip

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 NOV 19 PM 12:54

FILED

NOTE: Please provide the original and one copy of the articles.

CB  
11-23-98  
H

**ARTICLES OF INCORPORATION  
OF  
PREMIER TICKETS & TRAVEL, INC.**

**FILED**  
98 NOV 19 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation, adopts the following Articles of Incorporation:

**ARTICLE I**

NAME

The name of the corporation is Premier Tickets & Travel, Inc., and its address is 10186 N.W. 47 Street, Sunrise, Florida 33351.

**ARTICLE II**

DURATION

The duration of the corporation is perpetual.

**ARTICLE III**

PURPOSES

The general purposes for which the corporation is organized are:

- (1) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV**

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

## ARTICLE V

### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 10186 N.W. 47 Street, Sunrise, Florida 33351, and the name of its initial registered agent at such address is Mark Carattini.

## ARTICLE VI

### DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

Mark Carattini  
10186 N.W. 47 Street  
Sunrise, Florida 33351

## ARTICLE VII

### INCORPORATOR

The name and address of the incorporator is:

Mark Carattini  
10186 N.W. 47 Street  
Sunrise, Florida 33351

## ARTICLE VIII

### INDEMNIFICATION

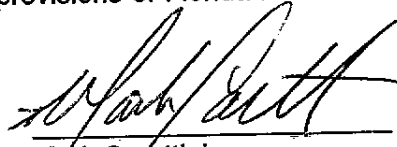
The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 16 day of Nov, 1998.

  
Mark Carattini, Incorporator

**ACKNOWLEDGEMENT OF APPOINTMENT OF REGISTERED AGENT**


Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

  
Mark Carattini,  
Registered Agent

**STATE OF FLORIDA  
COUNTY OF BROWARD**

Before me this day personally appeared **Mark Carattini** who, being duly sworn, executed the foregoing instrument, and acknowledged the same to be his free act and deed.

WITNESS my hand and official seal, this 16 day of Nov., 1998.

  
NOTARY PUBLIC



**FILED**  
98 NOV 19 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA