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MARC A. BERMAN, ESQ.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV 23 PM 2:57

Wednesday, November 18, 1998


Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Articles of Incorporation for IG TRAVEL FLORIDA, INC.

Dear Sir/Madam:

Enclosed you will find an original and one copy of the articles of incorporation of IG TRAVEL FLORIDA, INC., also enclosed is a check in the amount of \$70.00 for the filing fee. Should you have any questions with regards to this matter, please do not hesitate to contact me.

Sincerely,

  
MARC A. BERMAN  
Attorney for IGT Florida, Inc.

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**ARTICLES OF INCORPORATION**

**OF**

**IG TRAVEL FLORIDA, INC.**

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The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purposes of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

**Name**

The corporation name for the corporation (hereinafter called the "corporation") is  
IG TRAVEL FLORIDA, INC.

**Principal Office**

The street address and mailing address of the principal office of the corporation  
is:

2801 NW 22<sup>nd</sup> Terrace  
Pompano Beach, FL 33069

**Capital Stock**

The number of shares that the corporation is authorized to issue is 1000, all of which are without par value and are of the same class and are Common shares.

**Registered Agent and Office**

The street address of the initial registered office of the corporation in the State of Florida is 2801 NW 22<sup>nd</sup> Terrace, Pompano Beach, FL 33069.

The name of the initial registered agent of the corporation at the said registered office is Marc A. Berman.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

#### **Incorporator**

The name and address of the incorporator is:

Marc A. Berman  
2801 NW 22<sup>nd</sup> Terrace  
Pompano Beach, FL 33069

#### **Purpose**

The corporation is organized for all legal purposes under the law.

#### **Duration**

The duration of the corporation shall be perpetual.

#### **Directors**

The initial board of directors shall consist of 2 member. The name and address of the persons who will serve on the initial board or directors are:

Michael A. Berman  
2801 NW 22<sup>nd</sup> Terrace  
Pompano Beach, FL 33069


Marvin J. Berman  
2801 NW 22<sup>nd</sup> Terrace  
Pompano Beach, FL 33069

#### **Incorporator Signing Articles**

The name and street address of the person signing these articles of incorporation is:

Marc A. Berman  
2801 NW 22<sup>nd</sup> Terrace  
Pompano Beach, FL 33069

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of  
incorporation this 12<sup>th</sup> day of November, 1998.

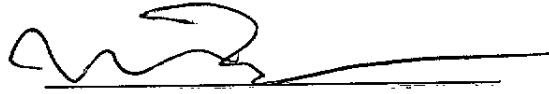


Marc A. Berman

11/12/98  
November 12, 1998

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process of IG TRAVEL FLORIDA, INC. designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
\_\_\_\_\_  
Marc A. Berman

11/12/98  
\_\_\_\_\_  
November 12, 1998

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