P98800107553

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

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SUBJECT: LARRIER TRAVEL CONSULTANTS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an originator:	al and one (1) c	copy of the articles of incorporation and a chec	:k
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	#122.50 \$131.25 Filing Fee Filing Fee, & Certified Copy & Certificate Additional Copy Required	DIV
FROM:		LIP LARRIER ES 22 (printed or typed)	CRETARY
	6511	NW 41 TERRORE	700
	Cocon	VUT CREEK FL 33073	IONS IONS
	954 Daytime	577-0/80 Telephone number	·

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

12,3

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:

LARRIER TRAVEL CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1832 N. UNIVERSITY DRIVE MERCEDE EXECUTIVE PARK PLANTATION, FL 33322

> ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

I am hereby familiar with and accepts the duties and reponsibilities of registered agent for said corporation.

PHILIP LARRIER

6511 NW 41 TERRACE

Coconut CREEK, FL 33073

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):

PHILIP LARRIER - PRESIDENT 6511 NW 41 TERRACE COCONUT CLEEK, FL 33073

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11th day of DECEMBER, 1998 Philip Laurie - President

Signature / Registered Agent Signature Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the