

TRANSMITTAL LETTER

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

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-12/30/98--01024--005
*****70.00 *****70.00

SUBJECT: TRAVEL PERFECT, INC.

I enclose an original and one copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$79.00.

SIGNED: _____

From:

METRO BUSINESS SERVICES, INC.
Name

238 WESLEY ROAD
Address

GREEN COVE SPRINGS, FLORIDA
City State

32043
Zip

904-291-8105
Telephone Number

FILED
98 DEC 30 AM 8:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

TRAVEL PERFECT, INC.

ARTICLE I
NAME

The name of the corporation shall be: TRAVEL PERFECT, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1902 WILLES DON DRIVE, EAST, JACKSONVILLE, FLORIDA 32246

ARTICLE III
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50,000.

ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
ROWENNA B. DECASTRO
1902 WILLES DON DRIVE, EAST
JACKSONVILLE, FLORIDA 32246

ARTICLE V
INCORPORATOR

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

ROWENNA B. DECASTRO
1902 WILLES DON DRIVE, EAST
JACKSONVILLE, FLORIDA 32246

The undersigned has executed these Articles of Incorporation this 23RD day of DECEMBER, 1998.

Rowenna B. Decastro
Incorporator

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TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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.

1. The name of the corporation is: TRAVEL PERFECT, INC.

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

ROWENNA B. DECASTRO
1902 WOLLESDON DRIVE, EAST
JACKSONVILLE, FLORIDA 32246

Signature: Rowenna B. Decastro

Title: PRESIDENT

Date: DECEMBER 23, 1998

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: Rowenna B. Decastro

Date: DECEMBER 23, 1998

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TALLAHASSEE, FLORIDA

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