

P99000001782

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

CORPORATIONS DIVISION:

Please file the enclosed articles of incorporation and certificate of designation of registered agent/office. Enclosed are:

- Two copies of the Articles of Incorporation
- An original Certificate of Designation of Registered Agent/Office
- A check in the amount of \$131.25

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****131.25 *****87.50

Please provide a *certified copy* of the articles of incorporation and *certificate* of incorporation.

Corporate name: The Discerning Traveler, Inc.

Incorporator's name: Rebecca Larsen Ermer

Address: 1330 Northwest 44th Court
Fort Lauderdale, FL 33309

Telephone number: (954) 938-7007

Please send responses or receipts concerning this filing to the above address.

Thank you for your assistance.

Date: January 2, 1999

Signature of Incorporator:


Rebecca Larsen Ermer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Of

The Discerning Traveler, Inc.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

The Discerning Traveler, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

1330 Northwest 44th Court
Fort Lauderdale, Florida 33309

Article 3. The corporation is authorized to issue one class of stock, that being one thousand (1,000) shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Rebecca Larsen Ermer
1330 Northwest 44th Court
Fort Lauderdale, Florida 33309

Article 5. The name and street address of the incorporator of this corporation is:

Rebecca Larsen Ermer
1330 Northwest 44th Court
Fort Lauderdale, Florida 33309

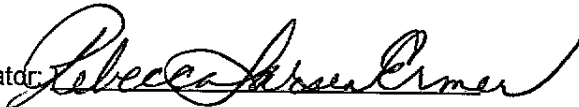
Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: January 2, 1999

Name of Incorporator: Rebecca Larsen Ermer

Signature of Incorporator:



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**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name	Rebecca Larsen Ermer
Street address	1330 Northwest 44 th Court Fort Lauderdale, Florida 33309

Having been named as the 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 of registered agent:


Rebecca Larsen Ermer

Date of signature: January 2, 1999

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TALLAHASSEE, FLORIDA