P. 3

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

TRAVEL TOUR, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

SECKETART OF STATE TALLAHASSEE, FLORIDA

OF

TRAVEL TOUR, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florids.

ARTICLE I. NAME

The name of the corporation shall be:

TRAVEL TOUR, INC.

The address of the principal office of this corporation shall be 1700 North University Drive, Suite 301-B, Coral Springs, Florida 33071, and the mailing address of the corporation shall be the same.

ARTICLE IL NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

Prepared by: Howard J. Milchman, Esquire 9600 West Sample Road, Suite 507 Coral Springs, Florida 33065 (954) 753-8070 Florida Bar No. 655902

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 9600 West Sample Road, Suite #507, Coral Springs, Florida 33065, and the name of the initial registered agent of the corporation at that address is Howard J. Milchman, P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The corporation shall have one officer and director, initially. The name and address of the initial officer and director are:

Ginger DcCarlo President/Director

1700 North University Drive, Suite 301-B Coral Springs, Florida 33071

ARTICLE VIL. INCORPORATOR

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

Howard J. Milchman, P.A. 9600 West Sample Road, Suite 507 Coral Springs, Florida 33065 IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this ______day of March, 1999.

HOWARD J. MILCHMAN, P.A.

Howard J. Milchman, "P.A.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

HOWARD J. MILCHMAN, P.A. having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

HOWARD J. MILCHMAN, P.A.

99 MAR -5 AM IO: OF STATE SECRETARY OF STATE

ASSIGNMENT BY THE SOLE INCORPORATOR OF THE ARTICLES OF INCORPORATION OF TRAVEL TOUR, INC.

Howard J. Milchman, P.A., as sole incorporator, for value received hereby assigns any and all rights it may have as such incorporation to the following:

Ginger DeCarlo

Dated this ______ day of March, 1999 HOWARD J. MILCHMAN, P.A.

By:
Howard J. Milchman, P.A.

99 MAR -5 AN IO: OC SECHETAINT OF STATE