



P990000026836

Florida Incorporators, Inc.

Mark S. Hankins
President
1221 Brickell Avenue, Suite 900
Miami, Florida 33131

March 16, 1999

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

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-03/18/99--01029--009
*****78.75 *****78.75

RE: Family Travel Connection, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

FILED
99 MAR 18 AM 11:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAR 24 1999

Articles Of Incorporation
of
FAMILY TRAVEL CONNECTION, INC.

FILED
99 MAR 18 AM 11:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Family Travel Connection, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.01 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

CARLOS J. CASTILHO
3022 KEY HARBOR DRIVE
SAFETY HARBOR, FL 34695

ELIZABETH CASTILHO
3022 KEY HARBOR DRIVE
SAFETY HARBOR, FL 34695

SEVENTH: The name and address of the incorporator is:

ELIZABETHCASTILHO
3022 KEY HARBOR DRIVE
SAFETY HARBOR, FL 34695

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

ELIZABETH CASTILHO
3022 KEY HARBOR DRIVE
SAFETY HARBOR, FL 34695

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

FAMILY TRAVEL CONNECTION, INC.
3022 KEY HARBOR DRIVE
SAFETY HARBOR, FL 34695

DATED: March 11, 1999


ELIZABETH CASTILHO
Incorporator

99 MAR 18 AM 11:09
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.


ELIZABETH CASTILHO