

P99000027444



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 235542 90714A

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ ~~70.00~~ 35.00

ORDER DATE : May 11, 1999

ORDER TIME : 3:54 PM

ORDER NO. : 235542-005

CUSTOMER NO: 90714A

CUSTOMER: Jonathan Alper, Esq
JONATHAN B. ALPER, P.A.
JONATHAN B. ALPER, P.A.
274 Kipling Court

Heathrow, FL 32746

*Restated
Articles*

400002872034--6

DOMESTIC FILING

NAME: CALL U.S. TRAVEL, INC.

EFFECTIVE DATE:

XX *Articles of Inc.*

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: KAREN ROZAR

EXAMINER'S INITIALS:

FILED
99 MAY 18 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION
99 MAY 11 PM 4:35

**02250, 00664, 00672*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 13, 1999

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: CALL U.S. TRAVEL, INC.
Ref. Number: P99000027444

We have received your document for CALL U.S. TRAVEL, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 199A00026464

RESUBMIT

Please give original
submission date as file date.

RECEIVED
99 MAY 18 AM 10:43
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**CERTIFICATE OF RESTATEMENT OF
ARTICLES OF INCORPORATION
OF CALL U.S. TRAVEL, INC.**

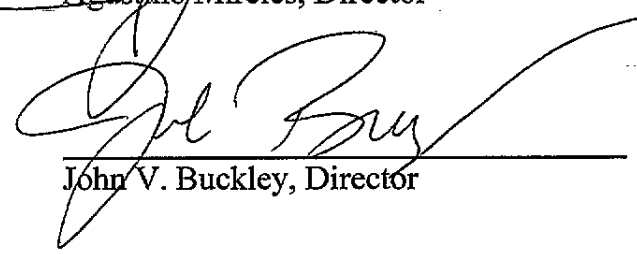
99 MAY 18 AM 11:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Director of Call U.S. Travel, Inc. hereby submits the following restatement of the corporation's Articles of Incorporation to the Florida Department of State:

1. The date of incorporation of the Corporation was March 25, 1999. The name of the Corporation is "Call U.S. Travel, Inc."
2. The text of the restated Articles of Incorporation are attached hereto. The date of adoption of the restated Articles of Incorporation was the 4th day of May, 1999.
3. The restated Articles of Incorporation was adopted by the Board of Directors. Shareholder action was not required.
4. These Articles of restatement shall be effective upon refiling.

I hereby verify subject to penalties of perjury that the statements contained herein are true and correct.


Agustino Mireles, Director


John V. Buckley, Director

**ARTICLES OF INCORPORATION
OF
CALL U.S. TRAVEL, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is **CALL U.S. TRAVEL, INC.**

ARTICLE II

The principal place of business of this corporation shall be 118 West Orange Street, Altamonte Springs, FL 32714 and the mailing address is the same.

ARTICLE III

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

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 8,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

The name of the registered agent of the corporation at that address is Jonathan B. Alper, Esquire and the street address of the registered office shall be 274 Kipling Court,

Heathrow, FL 32746.

ARTICLE VI

The corporation is to exist perpetually.

ARTICLE VII

This corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the director of this corporation is:

Irma Mireles, 3817 Antelope Creek Drive, Ontario, California 91761

ARTICLE VIII

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE IX


This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

The Bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provision of law relative to the performance of my duties.



JONATHAN B. ALPER, ESQUIRE
Registered Agent