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Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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Account Number: 072731001155 Phone: (813)253-2020 Fax Number: (813)251-6711 ORETARY OF STATE

LLAMASSEE, FLORE

P.

### FLORIDA PROFIT CORPORATION OR P.A.

Host Travel International, Inc.

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# ARTICLES OF INCORPORATION OF HOST TRAVEL INTERNATIONAL, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

#### ARTICLE I Name

The name of this corporation is:

Host Travel International, Inc.

### ARTICLE II Duration

This corporation shall have perpetual existence, commencing upon filing of the Articles of Incorporation.

### ARTICLE III Principal Office and Mailing Address

The address of the principal office of this corporation is 5725 Imperial Lakes Boulevard, Mulberry, Florida 33860, and its mailing address is Post Office Box 6160, Lakeland, Florida 33807-6160.

#### ARTICLE IV Capital Stock

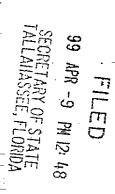
This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

#### ARTICLE V Preemptive Rights

This corporation elects to have preemptive rights.

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Craig E. Behrenfeld, Esq. Florida Bar Number 964750 601 Bayshore Boulevard, Suite 700 Tampa, FL 33606 (813) 253-2020



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#### ARTICLE VI Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Robert S. Bolt.

#### ARTICLE VII Incorporator

The name and mailing address of the incorporator is:

Name:

Address:

Robert S. Bolt

601 Bayshore Boulevard Suite 700 \_\_\_\_\_ Tampa, Florida 33606\_

## ARTICLE VIII Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and mailing address of the initial director of this corporation is:

Name:

Address:

Lyndon J. Lowe

Post Office Box 6160 Lakeland, Florida 33807-6160

### ARTICLE IX Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

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#### ARTICLE X Amendment

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

ROBERT S. BOLT

Incorporator and Registered Agent

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ANALYSEE FLORIDA

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