

BERGMAN, SPIEWAK AND COMPANY, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

499 NW 70 AVENUE, SUITE 116

PLANTATION, FLORIDA 33317-7573

BERGMAN, C.P.A.

PIEWAK, C.P.A.

PHONE: (954) 321-9991

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cpa@interpoint.net

May 7, 1999

P99000044714

New Corporations Department
State of Florida
P.O. Box 6327
Tallahassee FL 32314

900002872769--2

-05/12/99--01075--020

*****78.75 *****78.75

Re: New Corporation

Enclosed is the original and a copy of the Articles of Incorporation for the enclosed new corporation. along with a check for:

Filing Fees \$ 35.00
Registered Agent Designation \$ 35.00
Certified Copy \$ 8.75

For a total of \$78.75. Please activate the corporation and return a processed copy.

Thank you for your assistance in this matter.

FILED
99 MAY 12 PM 3.18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Geny
AUTHORIZATION BY PHONE TO
CORRECT
DATE 5/17/99
COC EXAM

MEMBERS OF:

AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS
CONNECTICUT SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS

**ARTICLES OF INCORPORATION
FOR
MAXINE'S TRAVEL, INC.**

THE UNDERSIGNED, ACTING AS INCORPORATOR, AND FOR THE PURPOSES OF FORMING A CORPORATION PURSUANT TO FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I -- NAME AND PLACE OF CORPORATION

THE NAME OF THIS CORPORATION BEING:

MAXINE'S TRAVEL, INC.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT:

**561 GETTYSBURG TERRACE
PLANTATION, FL 33325**

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TALLAHASSEE, FLORIDA

THE BOARD OF DIRECTORS MAY, FROM TIME TO TIME, MOVE THE PRINCIPAL PLACE OF BUSINESS TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA AND ESTABLISH BRANCH OFFICES IN ANY PLACE WITHIN THE STATE OF FLORIDA AS SAID CORPORATION MAY DESIRE.

ARTICLE II -- GENERAL PURPOSE OF CORPORATION

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS BEING INITIALLY ORGANIZED ARE AS FOLLOWS:

THE TRANSACTION OF ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE ORGANIZED TO TRANSACT UNDER CHAPTER 607, FLORIDA GENERAL CORPORATION ACT.

ARTICLE III -- INITIAL BOARD OF DIRECTORS

THE NAMES AND ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS, WHO, UNLESS OTHERWISE PROVIDED BY THE BYLAWS OF THIS CORPORATION, SHALL HOLD OFFICE AND MANAGE THE CORPORATION FOR THE FIRST YEAR OF EXISTENCE OF THE CORPORATION OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED AND HAVE QUALIFIED, ARE AS FOLLOWS:

MAXINE S. LENNON, PRESIDENT
SS# 261-56-8116
561 GETTYSBURG TERRACE
PLANTATION, FL 33325

JOHN E. LENNON, VICE-PRESIDENT, SECRETARY, TREASURER
SS# 034-26-5639
561 GETTYSBURG TERRACE
PLANTATION, FL 33325

ARTICLE IV -- CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME SHALL BE ONE HUNDRED (100) OF COMMON STOCK OF THE PAR VALUE OF ONE DOLLAR (\$1.00) EACH. THERE SHALL BE ONLY ONE CLASS OF STOCK.

ARTICLE V -- INCORPORATOR

THE NAME AND POST OFFICE ADDRESS OF THE INCORPORATOR TO THE ARTICLES OF INCORPORATION IS AS FOLLOWS:

**MAXINE S. LENNON
561 GETTYSBURG TERRACE
PLANTATION, FL 33325**

ARTICLE VI -- PRE-EMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION SHALL HAVE THE RIGHT TO PURCHASE HIS PRO-RATA SHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IS OFFERED TO OTHERS.

ARTICLE VII -- NUMBER OF DIRECTORS

THE BOARD OF DIRECTORS OF THE CORPORATION SHALL CONSIST OF THE NUMBER OF DIRECTORS SERVING ON THE INITIAL BOARD OF DIRECTORS. THE NUMBER OF DIRECTORS OF THE CORPORATION MAY BE CHANGED FROM THE NUMBER OF DIRECTORS SERVING ON THE INITIAL BOARD OF DIRECTORS AT ANY TIME BY AFFIRMATIVE VOTE OF A MAJORITY OF THE STOCKHOLDERS.

ARTICLE VIII -- EXERCISE OF CORPORATE POWERS

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THE CORPORATION SHALL BE MANAGED UNDER THE DIRECTION OF THE BOARD OF DIRECTORS.

ARTICLE IX -- QUALIFICATION AND COMPENSATION OF DIRECTORS

DIRECTORS NEED NOT BE RESIDENTS OF THE STATE OF FLORIDA OR SHAREHOLDERS, BUT SHALL BE CITIZENS OF THE UNITED STATES OF AMERICA. THE COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS SHALL BE FIXED BY THE SHAREHOLDERS.

ARTICLE X -- REMOVAL OF DIRECTORS

ANY OR ALL DIRECTORS MAY BE REMOVED IN ACCORDANCE WITH THE PROVISIONS OF SECTION 607.0808, FLORIDA STATUTES.

ARTICLE XI -- EXECUTIVE COMMITTEES

THE BOARD OF DIRECTORS, BY RESOLUTION ADOPTED BY A MAJORITY OF THE FULL BOARD OF DIRECTORS, MAY DESIGNATE FROM AMONG ITS MEMBERS, AN EXECUTIVE COMMITTEE AND ONE OR MORE COMMITTEES, EACH OF WHICH TO THE EXTENT PROVIDED IN SUCH RESOLUTION, SHALL HAVE AND MAY EXERCISE ALL OF THE AUTHORITY OF THE BOARD OF DIRECTORS, EXCEPT SUCH ACTS SET FORTH IN SECTION 607.0825, FLORIDA STATUTES.

ARTICLE XII -- ACTION BY DIRECTORS WITHOUT A MEETING

ANY ACTION WHICH MAY BE TAKEN AT A MEETING OF THE DIRECTORS OR A COMMITTEE THEREOF MAY BE TAKEN WITHOUT A MEETING PROVIDED THAT A CONSENT IN WRITING SETTING FORTH THE ACTION SO TO BE TAKEN, SIGNED BY ALL OF THE DIRECTORS OR ALL THE MEMBERS OF THE COMMITTEE, AS THE CASE MAY BE, IS FILED IN THE MINUTES OF THE PROCEEDINGS OF THE BOARD OF DIRECTORS OR OF THE COMMITTEE. SUCH CONSENT SHALL HAVE THE SAME EFFECT AS UNANIMOUS VOTE.

ARTICLE XIII -- AMENDMENT OF ARTICLES OF INCORPORATION

THESE ARTICLES OF INCORPORATION MAY BE AMENDED AT ANY TIME IN ACCORDANCE WITH THE PROVISIONS OF SECTION 607.1003, FLORIDA STATUTES.

ARTICLE XIV -- GENERAL POWERS

THIS CORPORATION SHALL HAVE ALL POWERS WHICH A CORPORATION OF THIS NATURE UNDER THE LAWS OF THE STATE OF FLORIDA MAY LEGALLY EXERCISE, INCLUDING BUT NOT LIMITED TO ALL OF THOSE POWERS ENUMERATED AND SET FORTH IN SECTION 607.0302, FLORIDA STATUTES.

ARTICLE XV -- OFFICERS

THE OFFICERS OF THIS CORPORATION SHALL CONSIST OF A PRESIDENT, A SECRETARY, AND A TREASURER, EACH OF WHOM SHALL BE ELECTED BY THE BOARD OF DIRECTORS IN THE MANNER AND AT THE TIME PRESCRIBED IN THE BYLAWS OF THIS CORPORATION. SUCH OTHER OFFICERS AND ASSISTANT OFFICERS AND AGENTS AS MAY BE DEEMED NECESSARY MAY BE ELECTED OR APPOINTED BY THE BOARD OF DIRECTORS OR CHOSEN IN SUCH OTHER MANNER AS MAY BE PRESCRIBED BY THE BYLAWS. ANY TWO MORE OFFICES MAY BE HELD BY THE SAME PERSON.

ARTICLE XVI -- DURATION OF CORPORATE EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW; CORPORATE EXISTENCE SHALL COMMENCE UPON THE FILING OF THESE ARTICLES OF INCORPORATION BY THE DEPARTMENT OF STATE.

ARTICLE XVII -- INITIAL REGISTERED OFFICE AND AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, HEREBY DESIGNATES THE REGISTERED AGENT AND REGISTERED OFFICE, IN THE STATE OF FLORIDA THAT BEING AND IS SO AUTHORIZED TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA:

MAXINE S. LENNON
561 GETTYSBURG TERRACE
PLANTATION, FL 33325

THE UNDERSIGNED, BEING AN INCORPORATOR FOR THE PURPOSES OF FORMING THIS CORPORATION FOR PROFIT TO DO BUSINESS BOTH WITHIN AND WITHOUT THE STATE OF FLORIDA, DOES HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE, HEREBY DECLARING AND CERTIFYING THAT THE FACTS CONTAINED HEREIN STATED ARE TRUE AND ACCORDINGLY HAS HERETO UNDER SET HIS/HER HAND THIS _____ DAY OF _____.


MAXINE S. LENNON

DATE May 7 1999

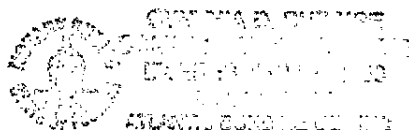
PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED AUTHORITY, **MAXINE S. LENNON**, TO ME WELL KNOWN AS THE PERSON DESCRIBED IN AND WHO EXECUTED AND SUBSCRIBED TO THE FOREGOING ARTICLES OF **MAXINE'S TRAVEL, INC.** AND HE(SHE) ACKNOWLEDGED BEFORE ME THAT HE(SHE) EXECUTED AND SUBSCRIBED THE SAME FOR THE PURPOSES THEREIN EXPRESSED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL AT PLANTATION (CITY), BROWARD COUNTY, FLORIDA, THIS 7th DAY OF MAY, 1999.

7th CB


NOTARY PUBLIC
CYNTHIA D. BURDIGE
MY COMMISSION EXPIRES:

PERSONALLY KNOWN TO
ME



ACKNOWLEDGMENT AND CERTIFICATE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR:

MAXINE'S TRAVEL, INC.

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 DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Maxine S. Lennon
MAXINE S. LENNON

May 7, 1999
DATE

FILED
99 MAY 12 PM 3.18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA