

P99000062357

July 1, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Travelers Entertainment, Inc.

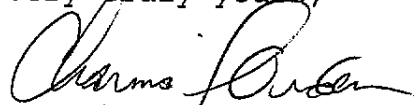
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*****78.75 *****78.75

Gentlemen:

Enclosed please find the original and one copy of both the Articles of Incorporation for Travelers Entertainment, Inc. and the Certificate and Acknowledgment of Registered Agent.

Also enclosed is a check in the amount of \$78.75 to cover the following: Charter Tax, Filing Fee, Certified Copy of The Articles of Incorporation, and the Filing Fee for Registered Agent Certificate for the above named corporation.

Very truly yours,



Travelers Entertainment, Inc.
Charmaine Orden

Enclosure

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
of
Travelers Entertainment, Inc.

The undersigned, acting as incorporator, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this Corporation is:

Travelers Entertainment, Inc.

ARTICLE II

This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III

This Corporation is organized for the purpose of engaging in:

To engage in any activities or businesses
permitted under the laws of the United States
and the State of Florida.

ARTICLE IV

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

The principal office and mailing address of the Corporation is:

7300 West McNab Road, Suite 215
Tamarac, Florida 33321

The name and address of the Initial Registered Agent of this Corporation is:

Charmaine Orden
7300 West McNab Road, Suite 215, Tamarac, FL 33321

ARTICLE VI

This corporation shall have one (1) Director initially, constituting the initial board of directors of the corporation, and the name and address of the person to serve as director until the first annual meeting of shareholders or until his successor(s) is elected and shall qualify is:

Charmaine Orden
7300 West McNab Road, Suite 215
Tamarac, Florida 33321

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) or more than seven (7).

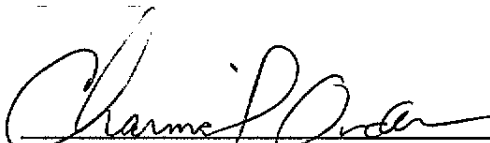
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is as follows:

Charmaine Orden
7300 West McNab Road, Suite 215
Tamarac, Florida 33321

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1ST day of JULY, 1999.


Charmaine Orden

State of Florida
County of ~~Dade~~ BROWARD

BEFORE ME, A Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Charmaine Orden, known to me, and known to me to be the person who executed the forgoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

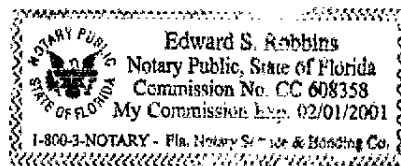
IN WITNESS WHEREOF, I have hereto affixed my hand and seal, in the State and County aforesaid, this 1ST day of JULY, 1999.



Notary Public

My Commission Expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

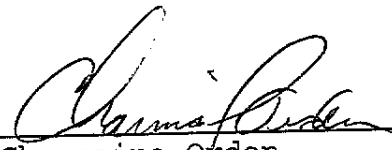
Travelers Entertainment, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 7300 West McNab Road, Suite 215, Tamarac, Fl 33321 has named Charmaine Orden located at 7300 West McNab Road, Suite 215, Tamarac, Florida 33321 as its registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept the service of process for the above stated corporation the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Charmaine Orden
Registered Agent