

P990000078271

BOCA RATON TRAVEL, INC.
21301 POWERLINE ROAD, #103
BOCA RATON, FL 33433
(561) 883-1224

August 24 1999

State of Florida
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

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-08/30/99--01090--011
*****122.50 *****78.75

Enclosed please find Articles of Incorporation for BOCA RATON TRAVEL, INC. along with a check in the amount of \$122.50 for filing fees and for a copy to be returned to us.

If you require any further information, please contact me.

Thank you,

R. Curry Stoker

R. Curry Stoker
President

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. GALLON CASE SEP 01 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BOCA RATON TRAVEL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

21301 POWERLINE ROAD, #103
BOCA RATON, FL 33433

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1000) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

R. Curry Stoker
21301 Powerline Road, #103
Boca Raton, FL 33433

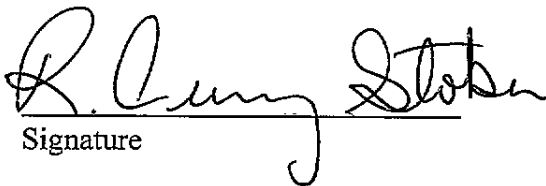
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

R. Curry Stoker
21301 Powerline Road, #103
Boca Raton, FL 33433

The undersigned incorporator has executed these Articles of Incorporation this _____ day of _____, 19__.


Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

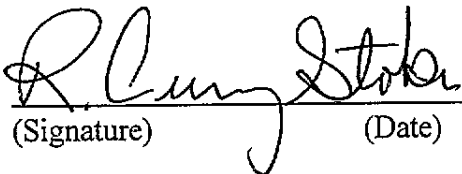
BOCA RATON TRAVEL, INC.

2. The name and address of the registered agent and office is:

R. Curry Stoker
21301 Powerline Road, #103
Boca Raton, FL 33433

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation 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 my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature) (Date)