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SEP 21 PM 3: 08

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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* BOARD CERTIFIED IN TAXATION

September 13, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

400002992234-7
-09/21/99-01038-001
*****78.75 *****78.75

RE: TravelEase International, Inc.

Dear Sir/Madam:

We enclose the original and one copy of the Articles of Incorporation for the above-named corporation together with our \$78.75 check in payment of the following fees:

Filing of Articles of Incorporation	\$35.00
Registered Agent Designation	35.00
Certified copy of Articles of Incorporation	8.75

Please certify the enclosed copy of the Articles of Incorporation and return them, together with the filing receipt to our office at the address indicated above.

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

By:

Betsy Courant
Betsy Courant
Legal Assistant

Betsy Courant GAVE
AUTHORIZATION BY PHONE TO
CORP. CLERK - 11/15/99
filed as of date received
DATE 9/24/99
/bc
encs.

PH 9/23/99

ARTICLES OF INCORPORATION

FOR

TravelEase International, Inc.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for **TravelEase International, Inc.**

1. The name of the corporation is **TravelEase International, Inc.**

2. The principal office of the corporation is:

871 E. Commercial Blvd.
Oakland Park, Florida 33334

3. The corporation shall have authority to issue 7500 shares of stock, all of one class with a par value of \$.10 per share.

4. The corporation's initial registered office is: 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.

5. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or Florida.

6. The name and address of the incorporator is:

Name

Address

HCRM Corp.

2200 Corporate Boulevard, N.W.
Suite 401
Boca Raton, Florida 33431

7. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be September 13, 1999, provided such date is within five (5) business days prior to the date of filing.


Executed and subscribed at Boca Raton, Florida on September 13, 1999.

HCRM Corp., as Incorporator

By: 
Joseph R. Cook, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of **TravelEase International, Inc.** were acknowledged before me by Joseph R. Cook, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 13th day of September, 1999, on behalf of HCRM Corp.


Notary Public
My commission expires:
Printed Name:



Acceptance of Registered Agent

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HCRM CORP. hereby accepts the above appointment as registered agent of TravelEase International, Inc. and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

By: _____

Joseph R. Cook, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by Joseph R. Cook, as Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 13th day of September, 1999, on behalf of the Corporation.

Elizabeth G. Courant
Notary Public

My commission expires:

Printed Name:

