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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : QUICK ACCOUNTS, INC.

Account Number: 119990000237
Phone: (561)433-0357

Phone : (561)433-0357 Fax Number : (561)642-7794 99 NOV 12 PM 2: 08
SECRETARY OF STATE
TAIL AHASSIF, FI GRIDA

FLORIDA PROFIT CORPORATION OR P.A.

Planet Travel Solutions, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

ARTICLES OF INCORPORATION OF

Planet Travel Solutions, Inc.

ARTICLE ONE

The name of the corporation is Planet Travel Solutions, Inc.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100,000 shares of common stock with a par value of \$0.01.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of, \$1000.00 consisting of cash.

ARTICLE SIX

The street address of its initial office is 6000 S. Rio Grande Ave Ste 204, Orlando Florida. 32809

ARTICLE SEVEN

The street address of its initial registered office is 6000 S. Rio Grande Ave Ste 204, The registered office is Orlando, Florida. 32809, and the name of its initial registered agent at such address is Roberto Carletti.

ARTICLE EIGHT

The number of directors constituting the initial board of directors is 1, and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Roberto Carletti 6000 S. Rio Grande Ave Ste 204 Orlando, Florida. 32809

ARTICLE NINE

The initial officers of the corporation, and the names and addresses of the person or persons who are to serve as officers until the first meeting of the board of directors or until their successors are elected and qualified are:

President Roberto Carletti 6000 S. Rio Grande Ave Ste 204 Orlando, Florida 32809

Secretary Roberto Carletti 6000 S. Rio Grande Ave Ste 204 Orlando, Florida 32809

Treasurer Roberto Carletti 6000 S. Rio Grande Ave Ste 204 Orlando, Florida 32809

ARTICLE TEN

The Board of Directors is not empowered to make, alter or repeal the Bylaws of the Corporation without consent of the shareholders. The initial bylaws of the corporation are attached hereto and incorporated into these Articles by reference.

ARTICLE ELEVEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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ARTICLE TWELVE

Each stock certificate must carry a visible statement on the face of the security noting certain transfer restrictions exist including but not limited to the following; Transfer of the Corporation's securities is subject to certain rights and options granted to Planet Travel Solutions, Inc.; Any transfer without an estoppel letter from Planet Travel Solutions, Inc. may be void.

The name and address of each incorporator is:

Roberto Carletti 6000 S. Rio Grande Ave Ste 204 Orlando, Florida 32809

November 12, 1999

Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of Section 607.0501, 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 company is Planet Travel Solutions, Inc.

2.

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

Roberto Carletti 6000 S. Rio Grande Ave Ste 204 Orlando, Florida 32809

Si	gnature:	
υ,	ATTORNEY OF	

Rhit CH

Title:

Date: November 12, 1999

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: Let Cell

Date: November 12, 1999

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