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ARTICLES OF INCORPORATION

OF

TRAVEL WORLD II, INC.

I, THE UNDERSIGNED, hereby subscribe to the following document for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

<u>ARTICLE I</u>

The name of the corporation shall be TRAVEL WORLD II, INC.

<u>ARTICLE II</u>

The street address of the initial principal office of this corporation is 10001 N.W. 50th Street, Bay 6, Sunrise, Florida, 33351 and the name and address of the initial registered agent of this corporation is Jim Kadishian, 10001 N.W. 50th Street, Bay 6, Sunrise, Florida, 33351. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE III

The nature of the business or purpose to be conducted or promoted are any such activities as are lawful and for which corporations may be organized under the general corporation law of Florida; provided, however, the powers, rights and privileges provided in this certificate are not to be deemed to be in limitation of similar, other, or additional powers, rights and privileges granted or permitted to this corporation by the general corporation law of this state under which this corporation by virtue hereof becomes deemed to be incorporated it being intended that this corporation shall be authorized to have and shall have the powers, rights and privileges granted to or permitted to corporations by such statute.

ARTICLE IV

The total authorized capital stock of this corporation shall consist of 1,500 shares at ONE DOLLAR (\$1.00) per share par value, which shall be common stock. The Board of Directors may from time to time, fix a consideration for which shares may be issued and sold.

ARTICLE V

The amount of capital which this corporation shall commence business with shall not be less than \$500.00.

ARTICLE VI

The corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than two (2) and no more than five (5) directors.

The officers of this corporation shall be President, Vice President, Secretary and Treasurer, and such other officers as may be set forth in the By-Laws.

ARTICLE VIII

The name and address for the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified, are as follows:

JIM KADISHIAN

10001 N.W. 50th Street

Bay 6

Sunrise, Florida 33351

ARTICLE IX

The following shall hold office named until their successor shall be regularly elected and qualified:

President/Vice President

Jim Kadishian

Secretary/Treasurer

10001 N.W. 50th Street

Bay 6

Sunrise, Florida 33351

ARTICLE X

The name and address of the subscriber is: Jim Kadishian, 10001 N.W. 50th Street, Bay 6, Sunrise, Florida, 33351.

ARTICLE XI

The corporation hereby designates Jim Kadishian, as Registered Agent for service of process.

Said registered agent having been named to accept service of process for the corporation agrees to act in this capacity and agrees to comply with the provisions of the Florida Statute 48.901 relative thereto.

I THE UNDERSIGNED, being the subscriber of the capital stock hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 12th day of November, 1999.

KADISHIAN

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 12th day of November, 1999 by JIM KADISHIAN who is personally known to me or produced as identification.

> Notary Public State of Florida

Print, Type or Stamp Commissioned

Name of Notary Public

My Commission Expires:

