

PAUL RAMPPELL  
ATTORNEY  
125 WORTH AVENUE  
SUITE 202  
PALM BEACH, FLORIDA 33480-4466  
(561) 833-1116  
FAX (561) 659-0105  
EMAIL: PRampell@aol.com

November 12, 1999

FILED  
99 NOV 15 PM 2:37  
TALLAHASSEE, FLORIDA

State of Florida  
Secretary of State  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation;  
Travel Resources, Inc.

Dear Sir or Madam:

Enclosed please find an executed original and one copy of the Articles of Incorporation of Travel Resources, Inc. Please file the original pursuant to Section 607.164 of the Florida Statutes and certify and return the copy to me.

Enclosed is a check payable to the Secretary of State in the amount of \$87.50 in payment of the following fees:

1. \$70.00 filing fee (which includes filing Certificate of Designation and Acceptance of Resident Agent); and
2. \$17.50 for two (2) certified copies of certificate.

If you have any questions or comments, please call me.

Very truly yours,

  
Paul Rampell

Enclosures

cc: Travel Resources, Inc.

11/17/99

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

**TRAVEL RESOURCES, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Statutes, adopts the following Articles of Incorporation:

First: The name of the corporation is:

**TRAVEL RESOURCES, INC.**

Second: The principal office of the corporation is:

**223 Sunset Avenue  
Palm Beach, FL 33480**

The mailing address of the corporation is:

**318 Seaspray Avenue  
Palm Beach, FL 33480**

Third: The period of its duration is perpetual unless sooner dissolved.

Fourth: The general purpose or purposes for which the corporation is organized are to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Statutes.

Fifth: The Board of Directors of the corporation shall consist of such number as the shareholders may select at each annual meeting of shareholders.

Sixth: The aggregate number of shares which the corporation shall have authority to issue is 1000 shares, and the par value of each such share is One Dollar (\$1.00). All such shares are of one class and are designated as common stock.

Seventh: The street address of the initial registered office of the corporation is 318 Seaspray Avenue, Palm Beach, FL 33480 and the name of the initial registered agent at such address is Leslie Shaw.

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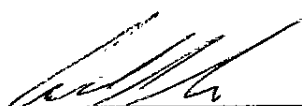
Eighth: The initial Board of Directors of the corporation shall consist of one person. The name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and shall qualify is:

Leslie Shaw  
318 Seaspray Avenue  
Palm Beach, FL 33480


Ninth: The name and address of the incorporator is:

Leslie Shaw  
318 Seaspray Avenue  
Palm Beach, FL 33480

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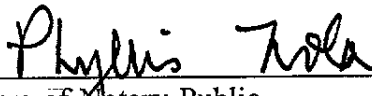
  
\_\_\_\_\_  
Leslie Shaw, Incorporator

Leslie Shaw having been designated to act as Registered Agent, hereby agrees to act in this capacity.

  
\_\_\_\_\_  
Leslie Shaw,  
Registered Agent

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 12 day of November, 1999, by Leslie Shaw, who is personally known to me.

  
\_\_\_\_\_  
Signature of Notary Public

