



THE UNITED STATES
CORPORATION
COMPANY

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99 DEC 15 AM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 508843 7109629

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia P. J. J.

ORDER DATE : December 8, 1999

ORDER TIME : 4:0 PM

ORDER NO. : 508843-010

700003072117--2

CUSTOMER NO: 7109629

CUSTOMER: Mr. Larry B. Lichtenstein
LARRY B. LICHTENSTEIN &
LARRY B. LICHTENSTEIN &
20 North Clark Street
Suite 801
Chicago, IL 60602

DOMESTIC FILING

NAME: TRAVEL ONE SERVICES INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

624

6099-28697

PH 12/27/99

RECEIVED
99 DEC 15 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 16, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: TRAVEL ONE SERVICES, INC.
Ref. Number: W99000028697

We have received your document for TRAVEL ONE SERVICES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 099A00059137

RECEIVED
09 DEC 23 PM 2:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
RESUBMIT
Please give original
submission date as file date.

ARTICLES OF INCORPORATION

OF

TRAVEL ONE SERVICES, INC.

FILED

99 DEC 15 AM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is TRAVEL ONE SERVICES, INC.

SECOND: The street address, wherever located, of the principal office of the corporation is 7950 N.W. 53rd Street, Miami, FL 33166.

The mailing address, wherever located, of the corporation is 7950 N.W. 53rd Street, Mami, FL 33166.

THIRD: The number of shares that the corporation is authorized to issue is 1,000, all of which are without par value and are of the same class and are Common shares.

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is 7950 N.W. 53rd Street, Miami, FL 33166.

The name of the initial registered agent of the corporation at the said registered office is Rafael Cardenas.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and the address of the incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
Larry B. Lichenstein	20 N. Clark Street, Ste. 801, Chicago, IL 60602

SIXTH: Each share of the corporation shall entitle the holder thereof to a pre

SEVENTH: The purposes for which the corporation is organized are as follows:

To engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

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EIGHTH: The duration of the corporation shall be perpetual

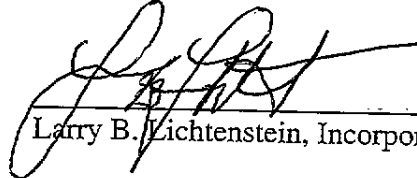
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mission.

NINTH: The corporate existence of the corporation shall begin on date of sub

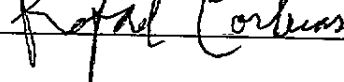
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed on


Larry B. Lichtenstein, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

RAFAEL CARDENAS

By: 

Date: 12-10-99