Page I of I

Florida Department of State

Division of Corporations
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Division of Corporations

Fax Number : (850) 922-4001

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Account Name : UCC FILING & SEARCH BERVICES, INC.

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Phone : (850) 681-6528 Fax Number : (850) 681-6011 DO JUN 27 AM II: 53
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

MAB TRAVEL CONSULTANTS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

MAB TRAVEL CONSULTANTS, INC.

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

Name

The corporation name for the corporation (hereinafter called the "corporation") is MAB TRAVEL CONSULTANTS, INC.

Principal Office

The street address and mailing address of the principal office of the corporation is:

302 Hardwood Pt. Jupiter, FL 33458

Capital Stock

The number of shares that the corporation is authorized to issue is 1000, all of which are without par value and are of the same class and are Common shares.

Registered Agent and Office

The street address of the initial registered office of the corporation in the State of Florida is 2801 NW 22nd Terrace, Pompano Beach, FL 33069.

The name of the initial registered agent of the corporation at the said registered office is Marc A. Berman, Esq.

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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.

Purpose

The corporation is organized for all legal purposes under the law.

Duration

The duration of the corporation shall be perpetual.

Directors

The initial board of directors shall consist of 1 member. The name and address of the person who will serve on the initial board or directors is:

Michael A. Berman 302 Hardwood Pt. Jupiter, FL 33458

Incorporator Signing Articles

The name and street address of the person signing these articles of incorporation is:

Marc A. Berman 2801 NW 22nd Terrace Pompano Beach, FL 33069

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of

JUN-27-00 TUE 15:24

PAL ASSOCIATES

FAX NO. 3059753577

P. 04

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incorporation on Tuesday, June 27, 2000.

Marc A. Berman

June 27, 2000

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process of MAB TRAVEL CONSULTANTS, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Marc A. Berman, Esq.

June 27, 2000

FILED

SECRETARY P. STATE

SECRETARY P. FLORID.