

BLUMBERG SIO Fax: 904-692-256 Mar 23 2007 15:41 P. 01
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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC
Account Number : 075350000353
Phone : (212)431-5000
Fax Number : (212)431-1441

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

ELITE TRAVEL INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ELITE TRAVEL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

142 EAST 27TH STREET STE. 5E
NEW YORK, NEW YORK 10016

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TRAVEL SERVICE AND GENERAL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is:

TWO HUNDRED NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JAYNIE BAKER
142 EAST 27TH STREET STE. 5E
NEW YORK, NEW YORK 10016

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JAYNIE BAKER
6670 ROOSEVELT DRIVE
HOLLYWOOD, FLORIDA 33024

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SHARON BABALA
c/o BlumbergExcelsior Corporate Services Inc.
52 S. Pearl St., Albany, New York 12207

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jaynie Baker
Signature/Registered Agent
Sharon Babala
Signature/Incorporator

3/22/07
Date
3/23/07
Date