

STATE OF ALABAMA
FOR-PROFIT CORPORATION
ARTICLES OF INCORPORATION GUIDELINES

INSTRUCTIONS:

STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334)242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE JUDGE OF PROBATE'S FILING FEE IS \$35 AND THE SECRETARY OF STATE'S FILING FEE IS \$50.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

- Article I The name of the corporation.
Travel Matters, Inc
- Article II The duration of the corporation is perpetual, unless otherwise stated.
- Article III The corporation has been organized for the following purpose(s):
Fulfillment of various travel needs
- Article IV The number of shares which the corporation shall have the authority to issue is 1,000.
- Article V The street address (NO PO BOX) of registered office 130 Innerness Place, #199
Birmingham, AL 35242 and the name of
registered agent at that office D. H. McCue
- Article VI The name(s) and address(es) of the Director(s).
D. H. McCue 4520 Guilford Circle, Hoover, AL 35242
- Article VII The name(s) and address(es) of the Incorporator(s).
D. H. McCue 4520 Guilford Circle, Hoover, AL 35242

Any provision, not inconsistent with the law, for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this, the 17 day of Feb, 19 2000.

THIS DOCUMENT PREPARED BY:

D. H. McCue
Type or Print Name of Incorporator

D. H. McCue
Signature of Incorporator

02/17/2000-05093
02:04 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 195 90.00

Inst # 2000-05093

STATE OF ALABAMA

I, **Jim Bennett**, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Travel Matters, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of DH McCue, 130 Inverness Plaza #193, Birmingham, AL 35242 for a period of one hundred twenty days beginning February 8, 2000 and expiring June 8, 2000.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.



February 8, 2000

Date

Jim Bennett

Jim Bennett

Secretary of State

Inst # 2000-05093

02/17/2000-05093
02:04 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
003 HNS 90.00