

State of Idaho

Office of the Secretary of State

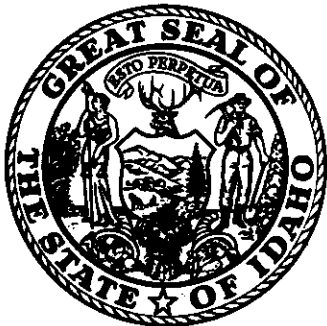
**CERTIFICATE OF AUTHORITY
OF
WORLD TRAVEL HOLDINGS, INC.**

File Number C 199903

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: October 9, 2013



Ben Yursa
SECRETARY OF STATE

By *Sherry Palmer*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 OCT -9 AM 10: 38

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:
World Travel Holdings, Inc.
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: 1/17/1995
- The address of its principal office is:
100 Fordham Rd., Bldg. C, 2nd Floor, Wilmington, MA 01887
- The address to which correspondence should be addressed, if different from item 5, is: _____
- The street address of its registered office in Idaho is: 1215 W. Hays, Boise, Idaho 83702
and its registered agent in Idaho at that address is: United Corporate Services, Inc.
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Jeffrey D. Tolkin</u>	<u>Co-CEO/Co-President</u>	<u>97 Powerhouse Rd., Roslyn Heights, NY</u>
<u>Bradley J. Tolkin</u>	<u>Co-CEO/Co-President</u>	<u>97 Powerhouse Rd., Roslyn Heights, NY</u>
<u>Donald C. Graff</u>	<u>Secretary/Treasurer</u>	<u>100 Fordham Rd., Wilmington, MA 01887</u>
<u>Jeffrey D. Tolkin</u>	<u>Co-Chairman</u>	<u>97 Powerhouse Rd., Roslyn Heights, NY</u>
<u>Bradley J. Tolkin</u>	<u>Co-Chairman</u>	<u>97 Powerhouse Rd., Roslyn Heights, NY</u>
<u>Jay Risher</u>	<u>Director</u>	<u>19292 Sawgrass Ln., Huntington, CA 926</u>

Dated: 10/8/2013Signature: Typed Name: Donald C. GraffCapacity: Secretary
[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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forms\appforauthority_profit.pmd
Revised 06/2005

Web Form

IDAHO SECRETARY OF STATE
10/09/2013 05:00
CK: 71923 CT: 200300 BH: 1393335
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1 @ 20.00 = 20.00 EXPEDITE C # 3

C199903

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WORLD TRAVEL HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF SEPTEMBER, A.D. 2013.

2471735 8300

131068003

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0730893

DATE: 09-12-13