

Charter Number Only

11/11
JOHN S. BLUM
103394

VALIDATION ONLY

Requestor's Name
1515 UNIVERSITY DR. #209
Address
Coral Springs, FL 33071
City State ZIP Phone

(954) 752-1712A

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-11/03/00--01028--003
*****78.50 *****78.50

CORPORATION(S) NAME

El Joy Tours, Inc

RECEIVED
NOV -3 AM 9:25
DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA
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ARTICLES OF INCORPORATION
OF
EL JOY TOURS, INC.

FILED
NOV - 3 AM 11:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is El Joy Tours, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of activities involving tours and other services.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3300 Pinewalk Drive N. # 1915, Margate, Florida 33063 and the name of the initial registered agent of this corporation at that address is Bernard. Weiss.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The name and address of the initial directors and officers of this corporation is:

Laurie J. Weiss	President/Director	3300 Pinewalk Drive N. # 1915 Margate, Florida 33063
Bernard Weiss	Vice-President	2226 Seagrape Circle Coconut Creek, Florida 33065
Rosalind Weiss	Secretary	2226 Seagrape Circle Coconut Creek, Florida 33065

ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is:

Bernard Weiss
2226 Seagrape Circle
Coconut Creek, Florida 33065

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of November 2000.



Bernard Weiss, Vice-President

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That El Joy Tours, Inc. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the city of Margate, County of Broward, State of Florida has named Bernard Weiss, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Bernard Weiss
Bernard Weiss, Vice-President

PLACE OF BUSINESS AND CORPORATE OFFICE:

The principle office and place of business is 3300 Pinewalk Drive N.# 1915, Margate, Florida, 33063.

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