

P04000082760

(Requestor's Name)

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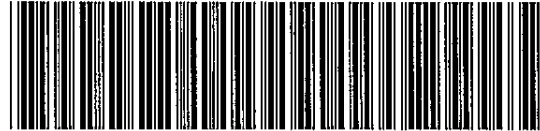
(Business Entity Name)

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5/25/✓



'RATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 667362 81081A

AUTHORIZATION :

Patricia Pigute
JP

COST LIMIT : \$ 70.00

ORDER DATE : May 20, 2004

ORDER TIME : 9:55 AM

ORDER NO. : 667362-005

CUSTOMER NO: 81081A

CUSTOMER: Ms. Georgiana Dambra
Alexander Dambra & Duhl, P.a.

Suite 201
5737 Okeechobee Boulevard
West Palm Beach, FL 33417

DOMESTIC FILING

NAME: FIRST CLASS MARKETING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED
04 MAY 24 PM 4:26
DIVISION OF CORPORATIONS

May 21, 2004

CSC

RESUBMIT

SUBJECT: FIRST CLASS MARKETING, INC.
Ref. Number: W04000019654

We have received your document for FIRST CLASS MARKETING, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P96000053241.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 604A00035823

ARTICLES OF INCORPORATION {PRIVATE }

OF

FIRST CLASS VACATIONS, INC.

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I

Name of Corporation

The name of this Corporation shall be FIRST CLASS VACATIONS, INC., with its principal office address:
6100 N. Federal Hwy. Boca Raton, FL 33486

ARTICLE II

Purpose

This Corporation is organized for the following purposes:

(a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

(b) For the purpose of transacting any or all lawful business; except that it is not to conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telephone, telegraph or cemetery building, a building and loan association, fraternal benefit society or state fair exposition.

(c) To do any and everything pertinent to the above.

ARTICLE III

Capital Stock

This Corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

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 the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is: 6100 N. Federal Hwy, Boca Raton, Florida 33486 and the name of the initial registered agent of this Corporation at that address is: Jeffrey Nahom.

ARTICLE VII

Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-laws but shall never be less than one. The name and address of the initial Directors of this Corporation are as follows:

Jeffrey Nahom

33 E. Camino Reale Road, Apt. 217
Boca Raton, FL 33432

ARTICLE VIII

By-laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

Indemnification

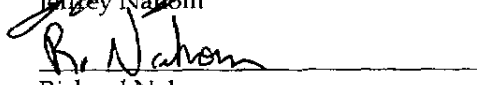
This Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X

Incorporators

The names and addresses of the persons signing these Articles are as follows: Jeffrey Nahom, 33 E. Camino Reale, Rd., Apt. 217, Boca Raton, FL 33432; Richard Nahom, 121 Hamilton Terr., Royal Palm Beach, FL _____, and James Benvenuto, 151 Prospect Avenue, Apt. 9A, Hackensack, New Jersey 07607.

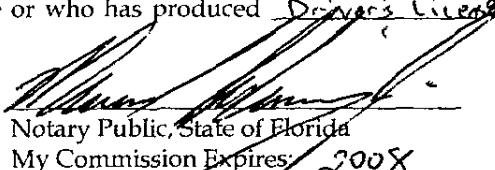
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11 day of May, 2004.


Jeffrey Nahom

Richard Nahom

James Benvenuto

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 11 day of May, 2004 by Jeffrey Nahom, who is personally known to me or who has produced Driver's License identification and who did take an oath.


Notary Public, State of Florida
My Commission Expires: 2008

(Notary Seal)



Marcel Rodriguez Jr.
My Commission DD287367
Expires March 08, 2008

006

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 11 day of May, 2004 by Richard Nahom, who is personally known to me or who has produced Driver's License as identification

ARTICLE IX

Indemnification

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

ARTICLE X

Incorporators

The names and addresses of the persons signing these Articles are as follows: Jeffrey Nahom, 33 E. Camino Reale, Rd., Apt. 217, Boca Raton, FL 33432; Richard Nahom, 121 Hamilton Terr., Royal Palm Beach, FL _____, and James Benvenuto, 151 Prospect Avenue, Apt. 9A, Hackensack, New Jersey 07607.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11 day of May, 2004.

*

Denise D. Skettini
DENISE D. SKETTINI
NOTARY PUBLIC OF NEW JERSEY
Commission Expires 9/26/2007

Sworn to and subscribed
before me this
11 day of MAY, 2004

Jeffrey Nahom
Jeffrey Nahom*Richard Nahom*
Richard Nahom*James Benvenuto*
James Benvenuto

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 11 day of May, 2004 by Jeffrey Nahom, who is personally known to me or who has produced Driver's License identification and who did take an oath.

Marcel Rodriguez Jr.
Notary Public, State of Florida
My Commission Expires 2008

(Notary Seal)



Marcel Rodriguez Jr.
My Commission DD297387
Expires March 08, 2008

WCL

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 11 day of May, 2004 by Richard Nahom, who is personally known to me or who has produced Driver's License as identification

and who did take an oath.



Marcel Rodriguez Jr.
My Commission DD297387
Expires March 08, 2008

[Signature]
Notary Public, State of Florida
My Commission Expires: 2008

(Notary Seal)

STATE OF ~~NEW JERSEY~~)
COUNTY OF)

The foregoing instrument was acknowledged before me this 17 day of May, 2004 by James Benvenuto, who is personally known to me or who has produced Driver's License as identification and who did take an oath.

[Signature]
Notary Public, State of NEW JERSEY
My Commission Expires:

(Notary Seal)
DENISE D. SKETTINI
NOTARY PUBLIC OF NEW JERSEY
Commission Expires 9/26/2007

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT FIRST CLASS MARKETING, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 6100 N. Federal Hwy, Boca Raton, Florida, STATE OF FLORIDA, HAS NAMED JEFFREY NAHOM LOCATED AT 33 E. Camino Reale Rd., Apt 217, Boca Raton, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

JEFFREY NAHOM

(Date)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES.

Jeffrey Nahom

(Date)

FirstClass.

and who did take an oath.



Marcel Rodriguez Jr
My Commission DD297367
Expires March 08, 2008

[Signature]
Notary Public, State of Florida
My Commission Expires: 2008

(Notary Seal)

STATE OF NEW JERSEY }
COUNTY OF _____

The foregoing instrument was acknowledged before me this ____ day of _____, 2004 by James Benvenuto, who is personally known to me or who has produced _____ as identification and who did take an oath.

Notary Public, State of NEW JERSEY
My Commission Expires: _____

(Notary Seal)

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT FIRST CLASS VACATIONS, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 6100 N. Federal Hwy, Boca Raton, Florida, STATE OF FLORIDA, HAS NAMED JEFFREY NAHOM LOCATED AT 33 E. Camino Reale Rd., Apt 217, Boca Raton, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

[Signature]
JEFFREY NAHOM
5/18/04
(Date)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES.

[Signature]
Jeffrey Nahom
5/18/04
(Date)

FirstClass.

FILED
2004 MAY 24 A 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA