

P08000025153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

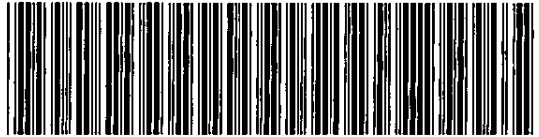
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
  
RECEIVED FEB 27 2008  
  
W08-10619

Office Use Only



800118518728

02/27/08--01032--010 \*\*78.75

FILED  
2008 MAR 10 PM 4: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch MAR 10 2008

**COVER LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: E2 Travel Boutique, Com  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Andrea Tsakanikas  
Name (Printed or typed)

2134 E. Oakland Park Blvd., Ste 106  
Address

Ft. Lauderdale, FL 33306  
City, State & Zip

(954) 771-2889  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 28, 2008

ANDREA TSAKANIKAS  
2734 E OAKLAND PARK BLVD STE 106  
FT LAUDERDALE, FL 33306

SUBJECT: EZ TRAVEL BOUTIQUE.COM  
Ref. Number: W08000010619

We have received your document for EZ TRAVEL BOUTIQUE.COM and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected 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) 245-6928.

Tim Burch  
Regulatory Specialist II  
New Filing Section

Letter Number: 508A00012553

**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:  
*E2 Travel Boutique.com Inc.*

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:  
*2734 E. Oakland PK Blvd.  
Ste 106  
Ft. Lauderdale, FL 33306*

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
*Retail Sales of various travel products.*

**ARTICLE IV SHARES**

The number of shares of stock is:  
*100*

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

*Andrea Tsakanikas / Director  
2734 E. Oakland PK Blvd.  
Ste 106  
Ft. Lauderdale, FL 33306*

*Joel Klaitis / Director  
2680 Oak Tree Circle  
Ft. Lauderdale, FL 33309*

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TALLAHASSEE, FLORIDA

FILED

**ARTICLE VI REGISTERED AGENT**

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

George K. Tsakanikas  
2734 E. Oakland PK Blvd., Ste 106  
Ft. Lauderdale, FL 33306

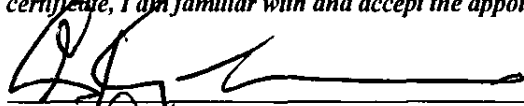
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Andrea Tsakanikas  
2734 E. Oakland PK Blvd., Ste 106  
Ft. Lauderdale, FL 33306

\*\*\*\*\*

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



Signature/Registered Agent

02/22/08  
Date



Signature/Incorporator

02/22/08  
Date