

F00000002298

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations W99-28239

SUBJECT: All Continents Travel, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam: 00789-00647-00671 ^{00524 cc not accept.}

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Eren Aksoy 500003064616--4
-12/08/99-01061-010
*****87.50 *****87.50
(Name of Person)
All Continents Travel, Inc.
(Firm/Company)
5250 W. Century Blvd. Ste 626
(Address)
Los Angeles CA 90045
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Eren Aksoy at (310) 645-4742
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

00 APR 24 AM 10:58
SECRETARY OF STATE
DIVISION OF CORPORATIONS
HJM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 10, 1999

EREN AKSOY
5250 W. CENTURY BLVD., STE 626
LOS ANGELES, CA 90045

SUBJECT: ALL CONTINENTS TRAVEL, INC.
Ref. Number: W99000028239

We have received your document for ALL CONTINENTS TRAVEL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The certificate you submitted is for a Certified Copy.,

Please return 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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 499A00058238

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. All Continents Travel, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. California
(State or country under the law of which it is incorporated)
3. 95-3940250
(FEI number, if applicable)
4. January 1981
(Date of incorporation)
5. _____
(Duration: Year corp. will cease to exist or "perpetual")
6. 10/11/1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5250 W. Century Blvd. Ste 626
Los Angeles CA 90045
(Current mailing address)

8. New Branch Office in Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Ibrahim Yilmaz
Office Address: 1415 East Sunrise Bl. #408
Fort Lauderdale, Florida, 33304
(Zip code)

00 APR 24 AM 10:58
FLORIDA STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Huseyin Ozyurtcu

Address: 3516 Blanche Rd.
Manhattan Beach CA 90266

Vice President: Eren Aksoy

Address: 3724 Spencer St #221
Torrance CA 90503

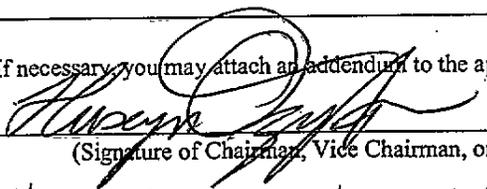
Secretary: Huseyin Ozyurtcu

Address: Same as above

Treasurer: Huseyin Ozyurtcu

Address: Same as above

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Huseyin Ozyurtcu / President
(Typed or printed name and capacity of person signing application)

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That on the 13th day of January, 19 81,

ALL CONTINENTS TRAVEL, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

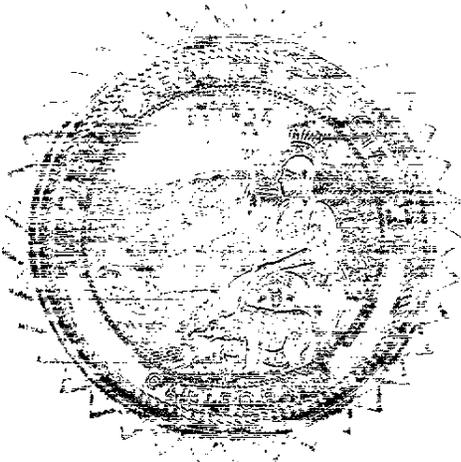
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

February 14, 2000



Bill Jones

Secretary of State