

P00000011806
TRANSMITTAL LETTER

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

8000003116428--0
-01/31/00--01109--010
****122.50 *****78.75

SUBJECT: EURO-HOLIDAY TRAVEL INC
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

FROM:

RICHARD RIESENBERG
Name (printed or typed)
644 E HALLANDALE BEACH BLVD
Address
HALLANDALE FL 33009
City, State, & Zip
(954) 458-5514
Telephone Number

FILED
00 JAN 31 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FL 32304

Note: Please provide the original and one copy of the Articles.

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WC

ARTICLES OF INCORPORATION
OF

EURO-HOLIDAY TRAVEL, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EURO-HOLIDAY TRAVEL, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

C/O LAWRENCE H FEDER 2450 HOLLYWOOD BLVD #401 HOLLYWOOD FL 33020

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LAWRENCE H FEDER ATTORNEY
2450 HOLLYWOOD BLVD #401
HOLLYWOOD FL 33020

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LAWRENCE H FEDER
ATTORNEY
2450 HOLLYWOOD BLVD
SUITE 401
HOLLYWOOD FL 33020

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

✓ 26 day of January, 19 2000

✓ Lawrence H. Feder
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: EURO-HOLIDAY TRAVEL, INC.

2. The name and address of the registered agent and office is:

LAWRENCE H FEDER

(NAME)

2450 HOLLYWOOD BLVD #401

(P.O. BOX ~~NOT~~ ACCEPTABLE)

HOLLYWOOD FL 33020

(CITY/STATE/ZIP)

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TALLAHASSEE, FL 32304

HAVING BEEN NAMED AS REGISTERED AGENT AND, TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING 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 ✓ *Lawrence H. Feder*

DATE ✓ 1/26/2000