

TRANSMITTAL LETTER

P00000081546

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

FILED
00 AUG 24 AM 11:29
TALLAHASSEE, FL
SECRETARY OF STATE

SUBJECT: MY WORLD GROUP, INC.
(Proposed corporate name - must include suffix)

800003371788--7
-08/24/00--01060--007
*****78.75 *****78.75

Enclosed is 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

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CHRISTIAN STERN
Name (Printed or typed)

2725 OLD 41 ROAD, #202, P.O. BOX 53
Address

BONITA SPRINGS, FL 34133-0053
City, State & Zip

941-498 5477 ; 941 248 1782
Daytime Telephone number

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

Handwritten signature

ORIGINAL

ARTICLES OF INCORPORATION

OF

MY WORLD GROUP, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

MY WORLD GROUP, Inc.

The principal mailing address of this corporation shall be:

C/o IFEM Management Consultants, Inc.
27725 Old 41 Road, Suite 202,
P.O. Box 53
Bonita Springs, FL 34133-0053

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ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one times is 100,000,000 shares of common stock at \$0.10 par value.

ARTICLE IV
REGISTERED AGENT

Initial registered office of the corporation shall be:

C/o IFEM Management Consulting, Inc.
27725 Old 41 Road, Suite 202
Bonita Springs, Florida, 34133-0053

and the name of the initial registered agent shall be:

Christian J. Stern

ARTICLE V
EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
PREEMPTIVE RIGHTS

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

ARTICLE VII
SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII
ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE IX
OFFICERS AND DIRECTORS

The number of the directors of the Corporation shall be no more than nine (9). Three of the initial directors shall be the following persons:

Aloys, Günther, Hotel Madlein, A-6561 Ischgl as
-president, vice-president destination management

Barth, Thomas, Krummbögle 19, D-89081 Ulm as
-director, vice-president marketing & acquisitions-

Stern, Christian, 23630 Peppermill Court, Bonita Springs, FL 34134 as
-director, vice-president administration & real estate development-
-Treasurer-
-Secretary-

Six directors shall be nominated and appointed by the duly appointed representatives of the initial investor companies.

The function of the directors nominated and appointed by the duly appointed representatives of the initial investor companies are to be

regulated as set forth in they By-Laws of the Corporation.

The qualifications for officers and the manner of their admission are to be regulated as set forth in they By-Laws of the Corporation.

ARTICLE X
INDEMNIFICATION OF DIRECTORS AND OFFICERS

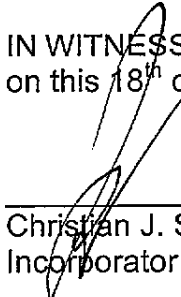
The corporation does hereby indemnify each of the Directors and Officers for any of their conduct on behalf of or related to their duties as directors or officers of the corporation and hold them harmless for any acts on behalf of or in connection with their services for the corporation.

ARTICLE XI
INCORPORATORS

The name and the street address of the incorporator of these articles of Incorporation are:

Christian J. Stern
IFEM Management Consultants, Inc.
27725 Old 41 Road, Suite 202
Bonita Springs, FL 34133-0053

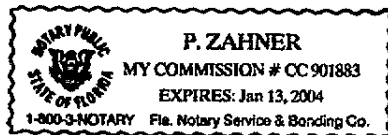
IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal
on this 18th day of August, 2000.



Christian J. Stern
Incorporator

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 18th day of August,
2000, by Christian J. Stern (x) who is personally known to me or () who has
produced _____ as identification.





Signature Notary Public

PETER ZAHNER
Print Name, Notary Public

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE
ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS
CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS
OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.



Christian J. Stern

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