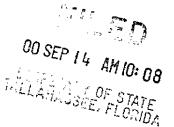
TRANSMITTAL LETTER



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

SUBJECT:		NEW	NEWEUROPE TRAVEL & TOURS, INC.					
		(Pro	posed corpo	rate nan	ne - must inclu	de suffix)		
	osed is an a check fo		and one ((1) copy	y of the artic	eles of in	corporation	ı
X	\$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	
						200 <u>0</u>	103393 : 09/14/000 ******70.00	3423 1057012 *****70.00
		FRC	M: MARG	ARET	M. WINSCH	EL		
Name (Printed or Typed)								
			_460_R	·	/ELT AVENI Idress	JE		
				LITE B ity, State	EACH, FLOI & Zip	<u>RIDA 32</u>	937	
				779-083 aytime T	32 elephone numi	ber		

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

ARTICLES OF INCORPORATION

OOSEP 14

AM 10: 09 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:

NEWEUROPE TRAVEL & TOURS, INC.

ARTICLE II PRINCIPAL OFFICE

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

> 7149 N. FRONTAGE ROAD ORLANDO, FLORIDA 32812

ARTICLE III **SHARES**

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

> 20,000,000 SHARES (COMMON VOTING)

ARTICLE IV **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the registered agent is: MARGARET M. WINSCHEL 460 ROOSEVELT AVENUE SATELLITE BEACH, FLORIDA 32937

> Filing Fee: \$ 70.00

ARTICLE V INCORPORATOR(S) See instructions for officers/directors

and the control of the

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

MARGARET M. WINSCHEL 460 ROOSEVELT AVENUE SATELLITE BEACH, FLORIDA 32937

The undersigned Incorporation thi	ncorporator(s) has(have) executed these Articles of Structure, 2	f .000
	Charact (m. Wuschel	
	Signature	

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

00 SEP 14 AM 10:09

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:	NEWEUROPE TRAVEL & TOURS, INC (must include suffix)				
2. The name and address of the re	egistered agent and office is:				
MARG	ARET M. WINSCHEL				
	(Name)				
460 F	ROOSEVELT AVENUE				
(P.O. Box	x or Mail Drop Box NOT Acceptable)				
SATEL	LITE BEACH, FLORIDA 32937				

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.

(City/State/Zip)

Mararet M. Wruschel Sept. 8, 2000 (Signature) (Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314