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TRANSMITTAL LETTER

FILED
00 SEP 14 AM 10:08
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: NEWEUROPE TRAVEL & TOURS, INC.
(Proposed corporate name - must include suffix)

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

200003393342--3
-09/14/00--01057--012
*****70.00 *****70.00

FROM: MARGARET M. WINSHEL
Name (Printed or Typed)

460 ROOSEVELT AVENUE
Address

SATELLITE BEACH, FLORIDA 32937
City, State & Zip

(321) 779-0832
Daytime Telephone number

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

D. BROWN SEP 1 8 2000

ARTICLES OF INCORPORATION

FILED
00 SEP 14 AM 10:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

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. WINSHEL
460 ROOSEVELT AVENUE
SATELLITE BEACH, FLORIDA 32937**

Filing Fee: \$ 70.00

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

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

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

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8TH *day of* September, 2000.

Margaret M. Winschel
Signature

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**

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TALLAHASSEE, FLORIDA

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 registered agent and office is:

MARGARET M. WINSCHER

(Name)

460 ROOSEVELT AVENUE

(P.O. Box or Mail Drop Box NOT Acceptable)

SATELLITE BEACH, FLORIDA 32937

(City/State/Zip)

*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.*

Margaret M. Winscher
(Signature)

Sept. 8, 2000
(Date)