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PARALEGALS  
FILED  
APR 17 PM 2:51  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

April 17, 2001

ATTENTION: MS. FREIDA CHESSER  
Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

700004016587--3  
-04/19/01--01001--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: VELVET TOUR.COM, INC.


Dear Ms. Chesser:

Per our telephone conversation on Monday, April 16, 2001, enclosed please find our firm's check in the amount \$78.75 for filing the Articles of Incorporation of Velvet Tour.Com, Inc. I inadvertently did not enclose the filing fee check when I mailed the Articles to Tallahassee on April 12, 2001. **You were flagging the corporation in order that the Articles would be directed to your attention from the New Filing Section.** The \$78.75 includes the Filing Fee of \$35.00, Certificate of Good Standing in the amount \$8.75, and the Registered Agent Designation in the amount \$35.00

Please file the original Articles of Incorporation, date and stamp the enclosed copy and return it with a Certificate of Good Standing letter to the undersigned.

Very truly yours,

Avis & Avis, P.A.

  
Warren E. Avis, Jr.  
WEA/mb

Enclosure

W:\MyFiles\2001 Clients\Gjonbalaj\Corr.- 041701 Letter to Freida Chesser@SOS.wpd

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
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W-8479

**ARTICLES OF INCORPORATION**

**OF**

**VELVET TOUR.COM, INC.**

The undersigned incorporator, EFRIM GJONBALAJ, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the corporation shall be:

VELVET TOUR.COM, INC.

**ARTICLE II**

**PRINCIPAL OFFICE**

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

1160 THE POINT DRIVE  
WEST PALM BEACH, FLORIDA 33409

**ARTICLE III**

**CAPITAL STOCK**

The aggregate number of shares of stock the Corporation shall be authorized to create and issue is 1,000 shares of Common Stock having a par value of \$1.00 per share.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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#### **ARTICLE IV**

##### **INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is:

EFRIM GJONBALAJ  
1160 THE POINT DRIVE  
WEST PALM BEACH, FLORIDA 33409

#### **ARTICLE V**

##### **INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

EFRIM GJONBALAJ  
1160 THE POINT DRIVE  
WEST PALM BEACH, FLORIDA 33409

#### **ARTICLE VI**

##### **BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

The names and street addresses of the initial director who shall hold office the first year of the Corporation's existence or until their successors are elected, are:

EFRIM GJONBALAJ  
1160 THE POINT DRIVE  
WEST PALM BEACH, FLORIDA 33409

DAVID RODRIGUEZ  
1160 THE POINT DRIVE  
WEST PALM BEACH, FLORIDA 33409

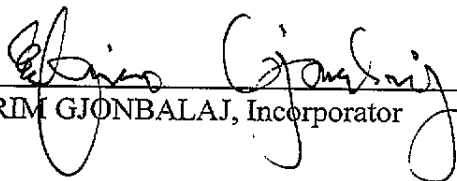
DOMINIC LINSALATA  
1160 THE POINT DRIVE  
WEST PALM BEACH, FLORIDA 33409

## ARTICLE VII

### NATURE OF BUSINESS

The Corporation may engage in or transact 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.

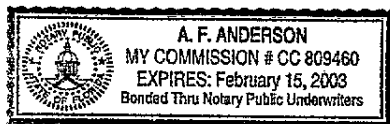
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Palm Beach, Florida, for the uses and purposes aforesaid, on this 12 day of APRIL, 2001.

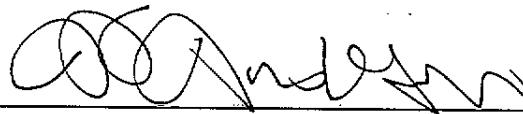
  
\_\_\_\_\_  
EFRIM GJONBALAJ, Incorporator

STATE OF FLORIDA                     )  
  )SS.  
COUNTY OF PALM BEACH         )

Before me personally appeared EFRIM GJONBALAJ, to me well known to be the person described and who produced FLORIDA ID G514-006-72-144-0 as identification and did not take an oath and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Palm Beach, Florida, this 12 day of APRIL, 2001.



  
\_\_\_\_\_  
Notary Public, State of Florida at Large  
A. F. ANDERSON  
\_\_\_\_\_  
Print Name of Acknowledger

My Commission Expires:

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

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:

**VELVET TOUR.COM, INC.**

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

**EFRIM GJONBALAJ  
1160 THE POINT DRIVE  
WEST PALM BEACH, FLORIDA 33409**

SIGNATURE

  
EFRIM GJONBALAJ

TITLE

COO

DATE

04/12/01

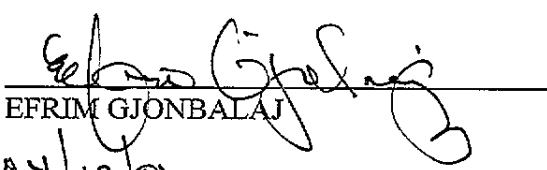
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS A 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

  
EFRIM GJONBALAJ

DATE

04/12/01