

# P01000058316

## TRANSMITTAL LETTER

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

01 JUN -8 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**SUBJECT:** Premier Travel International Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$87.50 for Filing Fee, Certified Copy and Certificate of Status.

From: Henry Yamhure  
871 E. Commercial Blvd  
Oakland Park, Florida 33334  
(954) 343-2900

6000004383416--1  
-06/08/01--01044--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

I. Blum JUN 12 2001

## ARTICLES OF INCORPORATION

Premier Travel International Inc.

### ARTICLE I. NAME

The name of this corporation shall be Premier Travel International Inc.

### ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation with the Department of State.

### ARTICLE III. PURPOSE

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any given time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

### ARTICLE V. ADDRESS

The initial address of the principal place of business of this corporation is 871 E. Commercial Blvd., Oakland Park, Florida 33334. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

### ARTICLE VI. DIRECTOR

This corporation shall have one director initially. The number of directors may be changed from time to time by the bylaws. The name and address of the initial director, who will serve until the first annual meeting of shareholders of the corporation or until his successor is duly elected and qualified is:

Henry Yamhure  
President

977 Spring Circle #107  
Deerfield Beach, Florida 3344  
(954) 343-2900

### ARTICLE VII. INCORPORATOR

The incorporator to these Articles of Incorporation is:

Henry Yamhure  
President

977 Spring Circle #107  
Deerfield Beach, Florida 33441  
(954) 343-2900

FILED  
01 JUN -8 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE VIII AMENDMENTS**

These Articles of Incorporation may be amended in the manner set forth in the by-laws of this corporation.

**ARTICLE IX REGISTERED AGENT**

The initial registered agent and registered agent's address for service of process for this corporation is:

Vincent Hethington

100 NW 108<sup>th</sup> Terr. #306  
Pembroke Pines, Florida 33026  
(954) 441-3485

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. 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.

Vincent Hethington  
Signature/Registered agent

6/7/01  
Date

Ken Lawrence  
Signature/Subscriber

6/7/01  
Date