

# PO1000092067

MOYAL ACCOUNTING SERVICES, INC

208 N. UNIVERSITY DRIVE

PEMBROKE Pines, FL. 33024

TEL (954) 430-3930 FAX (954) 430-3939

EMAIL: PMOYAL@MSN.COM

## TRANSMITTAL LETTER

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

900004593619--3  
-09/17/01--01064--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: AMERICAN HOLIDAYS AGENCY, INC

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<u>1</u>	<u>\$70.00</u>	<u>\$78.75</u>	<u>\$122.50</u>	<u>\$131.25</u>
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate	& Certified Copy	Certified Copy	
			& Certificate	

FROM: JACQUES ABELAC

C/O MOYAL ACCOUNTING SERVICES, INC

PEMBROKE PINES, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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301A000  
52624

1-360-546-2449

1-360-241-5008

NO  
COPY

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

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**CERTIFICATE OF INCORPORATION**  
**OF**  
**AMERICAN HOLIDAYS AGENCY, INC**

The undersigned hereby associate for the purpose of becoming a corporation under the Laws of the State of Florida, providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and make, subscribe and acknowledge and file with the Secretary of State of Florida, this Certificate of Incorporation, and to that end does by this certificate set forth:

**ARTICLE I**

The name of the corporation shall be

**AMERICAN HOLIDAYS AGENCY, INC**

**ARTICLE II**

The general nature of the business, objects and purpose proposed to be transacted and carried on, are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to-wit:

A. To engage in any lawful business.

B. To acquire, hold, undertake and fully exploit the good will, property right, franchises and assets of every kind and the liabilities of any person, firm, association or corporation, either wholly or partly, and to pay for the same in cash, stocks and/or bonds of the company or otherwise.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

C. To borrow money and contract debts when necessary for the transaction of the business or for the exercise of its corporate rights, privileges and/or franchises, or for any other lawful purpose of its incorporation, to issue bonds, promissory notes, bills for exchange, debenture and other obligations and evidence of indebtedness payable at a specified time or times, or payable upon the happening of a specified event or events whether by mortgage, pledge or otherwise, or unsecured for money borrowed or in payment for property or acquired or any other lawful object.

D. To guarantee, purchase, hold, sell assign, transfer, mortgage pledge or otherwise depose of the shares or the capital stock of any bonds, securities or evidence of indebtedness created by any other States or Government and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote thereon.

E. To conduct business, have one or more offices and hold, purchase, mortgage and convey real and personal property in this State and in any of the several states, territories, possessions and dependencies of the United State, and District of Columbia and in foreign countries.

F. To do all and everything necessary for the accomplishment of the object enumerated in the Certificate of Incorporation or any amendment thereof or necessary or incidental to the protection and benefit of the corporation and, in general, to carry on any lawful business necessary or incidental to the attainment similar in nature to the objects set forth therein, it being understood that the foregoing enumeration of specific power shall not be deemed exclusive by all other lawful powers conferred by the Statutes of the State of Florida are hereby included.

### **ARTICLE III**

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time is 600 (six hundred) shares of Common Stock which shall have One Dollar (\$1.00) par value.

### **ARTICLE IV**

The amount of capital with which this corporation will begin business is not less than the sum of Three Hundred (\$300.00) Dollars.

### **ARTICLE V**

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

### **ARTICLE VI**

The principal place of business of this corporation is to be located at:

**C/O MOYAL ACCOUNTING SERVICES, INC  
208 N. UNIVERSITY DRIVE  
PEMBROKE PINES FLORIDA 33024**

### **ARTICLE VII**

There shall be one or more Directors of this corporation.

### **ARTICLE VIII**

The names and post office addresses of the first Board of Directors are as follows:

**JACQUES ABELAC  
17 RUE BETHESY  
NOISY LE SEC, 93130 FRANCE**

**PHILLIPE SARTORIO  
CALLE DOCTOR BERENQUER PICQUET 8  
PONT D'INCA, BALEAR SPAIN**

**PASCAL ACUN  
17011 N. BAY ROAD # 302  
NMB, FLORIDA 33160**

#### **ARTICLE IX**

The name and address of each subscriber of the Certificate of Incorporation and a Statement of the number of shares of stock which they agree to take are as follows:

**JACQUES ABELAC President(150 shares)**  
**17, Rue bethesy**  
**Noisy Le Sec, France 93130**

**Phillipe Sartorio Vice President (150 shares)**  
**calle Doctor Berenquer Picquet 8**  
**Pont D'Inca, Balear Spain**

The proceeds of which amount to One Hundred (\$300.00) Dollars.

#### **ARTICLE X**

The name and address of the Incorporator and Registered Agent signing these Articles is:

**PATRICK R. MOYAL**  
**208 N. UNIVERSITY DRIVE**  
**PEMBROKE PINES, FLORIDA 33024**

#### **ARTICLE XI**

The Corporation shall indemnify any officer or former officer to the full extent permitted by law.

#### **ARTICLE XII**

The directors of the Corporation, in addition to the powers conferred by the laws Of the State of Florida shall have the power to make, alter and repeal the By-Laws and to set apart out of any of the funds of the corporation available for dividends, a reserve or reserves for any proper purpose, and to alter or abolish such reserve.

A. The Corporation shall have a first lien on the shares of its members' stock and upon all dividends due them for any indebtedness by such members of the corporation.

B. The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever.

C. The Corporation shall have full power and lawful authority to accept property, real, personal or mixed, labor and services, in payment for shares of the capital stock, in lieu of cash, at just valuation to be fixed by its Board of Directors.

D. Shares of the capital stock of the company when certificates thereof shall be issued shall be fully paid and non-assessable.

E. Shares of the capital stock of the company shall be transferred only on the books of the company by the holder thereof in person, or by his attorney, upon the surrender and cancellation of a certificate or certificates for like number of shares.

F. The corporation reserves the right to amend, change or repeal any provisions contained in this Certificate of Incorporation in any manner now or hereinafter prescribed by law and all rights conferred on Officers, Directors and Stockholders herein are granted subject to this reserve.

#### **ARTICLE XIII**

The officers of this corporation are as follows:

**JACQUES ABELAC- PRESIDENT**  
**PASCAL ACUN      TREASURER**

**PHILLIPE SARTORIO VICE PRESIDENT**

#### **ARTICLE XIV**

It is the intention of the initial Board of Directors to qualify as a domestic small business corporation, stock issued pursuant to a written plan to qualify for I.R.C. Section 1244.

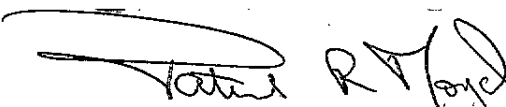
**ARTICLE XV**

Certificate designating plea of business or domicile for the service of process within this State, naming agent upon who process may be served.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

The **AMERICAN HOLIDAYS AGENCY, INC** desiring to organize under the laws of the State of Florida with the principal offices as indicated in the Articles of Incorporation has designated PATRICK R. MOYAL, to accept service of process within this State.

DATED **September 5, 2001.**

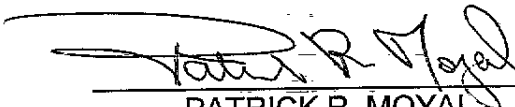
  
\_\_\_\_\_  
**Patrick R. Moyal**  
**Registered Agent**  
**I hereby accept service of process.**

The Registered Agent and street address of the registered office, place of business, or location for the service of process within this State is:

**208 N. UNIVERSITY DRIVE**

**PEMBROKE PINES, FLORIDA 33024**

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal at Hollywood, Broward County, Florida this September 12, 2001

  
\_\_\_\_\_  
**PATRICK R. MOYAL**