

PO20000026700

Florida Department of State

Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H02000053152 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : MICHAEL J. FREEMAN, P.A.  
Account Number : 072720000142  
Phone : (305)442-1567  
Fax Number : (305)442-1227

**FLORIDA PROFIT CORPORATION OR P.A.**

**OCEAN TRAVEL WORLDWIDE, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

FILED  
02 MAR -8 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**OCEAN TRAVEL WORLDWIDE, INC.**

**ARTICLE I**

The name of this corporation is OCEAN TRAVEL WORLDWIDE, INC.

**ARTICLE II**

This corporation shall have perpetual existence.

**ARTICLE III**

The general nature of the business to be transacted by this corporation is to engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida. This corporation shall have the powers as enumerated in Section §607.011 of the Florida Statutes, as they presently exist, together with any and all amendments to said Section.

**ARTICLE IV**

The principal place of business for this corporation is 151 Sevilla Avenue, Suite #100, Coral Gables, Florida 33134.

**ARTICLE V**

The mailing address of this corporation is 151 Sevilla Avenue, Suite #100, Coral Gables, Florida 33134.

This document prepared by:  
Michael J. Freeman, Esq.  
153 Sevilla Avenue  
Coral Gables, FL 33134  
Florida Bar No: 155834  
Tel: (305) 442-1567

Fax Audit #H020000531523

FILED  
02 MAR -8 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock that shall be designated as "Common Shares".

ARTICLE VII

Every shareholder, upon the sale for cash or any new stock of this corporation, shall have the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address is:

M.J.F. REGISTERED AGENT CORP.  
153 Sevilla Avenue  
Coral Gables, Florida 33134

ARTICLE IX

The name and post office address of the director of this corporation is:

Michael J. Freeman  
153 Sevilla Avenue  
Coral Gables, Florida 33134

ARTICLE X

The corporation shall have one (1) director initially. The number of directors may be increased from time to time in accordance with the By-Laws of the corporation adopted by the

stockholders, but there shall always be at least one (1) director. To the extent permitted by law, the corporation shall indemnify and hold harmless each person who shall serve as a director or officer of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being a director or officer. The corporation shall reimburse such persons for all costs, legal and other expenses reasonably incurred by him in connection with any claims or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

#### ARTICLE XI

The name and address of the person signing these Articles is as follows:

Michael J. Freeman  
153 Sevilla Avenue  
Coral Gables, Florida 33134

#### ARTICLE XII

Shares held by the initial shareholder may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

ARTICLE XIII

These Articles of Incorporation may be amended by manner provided by law. Every amendment shall be approved by the directors, properly proposed by them to the stockholders of the corporation, and approved by said stockholders at a meeting of the majority of said stockholders then entitled to vote thereon, unless all of the Board of Directors and all of the stockholders of the corporation sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, the party hereto has hereunto set his hand and seal at Coral Gables, Miami-Dade County, Florida, this 8<sup>th</sup> day of March 2002.

OCEAN TRAVEL WORLDWIDE, INC.  
a Florida corporation

Michael J. Freeman  
By: Michael J. Freeman  
Incorporator

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE)

BEFORE ME personally appeared MICHAEL J. FREEMAN with knowledge that he is the incorporator in the foregoing Articles of Incorporation and that he acknowledged before me that he executed the foregoing Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 8<sup>th</sup> day of March 2002.

Elizabeth W. Curry  
Notary Public, State of Florida  
Print Name: Elizabeth W. Curry

My Commission Expires:

Fax Audit # H02000053152 3



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION §48.091, FLORIDA  
STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT OCEAN TRAVEL WORLDWIDE, INC., DESIRING TO  
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH  
ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF CORAL GABLES, STATE OF  
FLORIDA, HAS NAMED M.J.F. REGISTERED AGENT CORP., LOCATED AT 153  
SEVILLA AVENUE, CITY OF CORAL GABLES, STATE OF FLORIDA, AS ITS  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

OCEAN TRAVEL WORLDWIDE, INC.,  
a Florida corporation

By: Michael J. Freeman  
Michael J. Freeman, Incorporator

Date: March 8, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER  
AND COMPLETE PERFORMANCE OF MY DUTIES.

M.J.F. REGISTERED AGENT CORP.

By: Michael J. Freeman  
MICHAEL J. FREEMAN, President

Date: March 8, 2002