

P02000037062

TRANSMITTAL LETTER

FILED

02 APR -2 PM 4: 10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: N Style Kosher Tours, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200005183002--2
-04/02/02--01042--021
*****87.50 *****87.50

Enclosed are 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

ADDITIONAL COPY REQUIRED

FROM: Alan L. Goldberg
Name (Printed or typed)

111 S.W. 3rd Street, Suite 701
Address

Miami, FL 33130
City, State & Zip

305 372-1100 ext 12
Daytime Telephone number

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

D. WHITE APR - 4 2002

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ARTICLES OF INCORPORATION
OF
'N STYLE KOSHER TOURS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

'N Style Kosher Tours, Inc.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation shall be **111 S.W. 3rd Street, Suite 701, Miami, FL 33130** and the mailing address of the corporation shall be the same.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in 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.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$.001 per value per share.

ARTICLE V. INITIAL REGISTERED AGENT

The street address of the initial registered agent of the corporation shall be **111 S.W. 3rd Street, Suite 701, Miami, FL 33130**, and the name of the initial registered agent of the corporation at that address is **Alan L. Goldberg**.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and address of the initial member of the Board of Directors is:

Jerome Deutsch
Director

111 S.W. 3rd Street, Suite 701
Miami, FL 33130

Alan L. Goldberg
Director

111 S.W. 3rd Street, Suite 701
Miami, FL 33130

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jerome Deutsch
President/Secretary

111 S.W. 3rd Street, Suite 701
Miami, FL 33130

Alan L. Goldberg
Vice President/Secretary

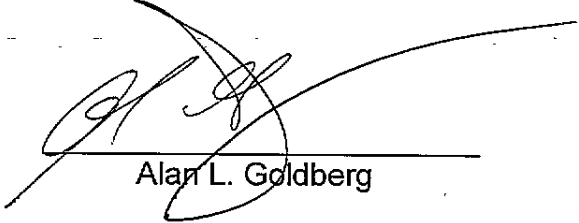
111 S.W. 3rd Street, Suite 701
Miami, FL 33130

ARTICLE IX. INCORPORATION

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

Alan L. Goldberg
111 S.W. 3rd Street, Suite 701
Miami, FL 33130

The undersigned incorporator has hereunto set his hand and seal on 3/29/02, 2002.



Alan L. Goldberg

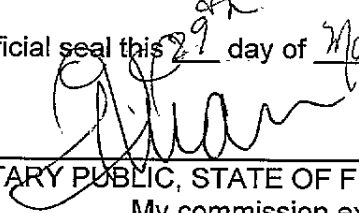
STATE OF FLORIDA

Miami-Dade COUNTY

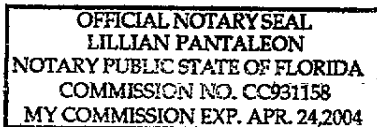
SS

BEFORE ME, the undersigned authority, personally appeared **Alan L. Goldberg**, known to ~~me to be the person(s) described in~~ and who executed the foregoing instrument, ~~who is personally known to me~~ or who produced identification consisting of _____, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 29th day of March, 2002.



NOTARY PUBLIC, STATE OF FLORIDA
My commission expires:



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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02 APR -2 PM 4: 10

**SECRETARY OF STATE
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.

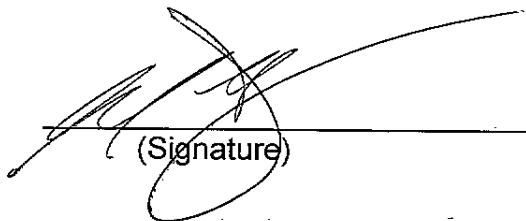
1. The name of the corporation is: **'N Style Kosher Tours, Inc.**
2. The name and address of the registered agent and office is:

Alan L. Goldberg

111 S.W. 3rd Street, Suite 701

Miami, FL 33130

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.


(Signature)

3/29/02
(Date)