

P020000 65445**TRANSMITTAL LETTER**

02 JUN 13 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDADepartment of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314SUBJECT: American Travel Network Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Lora Rossi
Name (Printed or typed)335 S State Road 7
AddressMargate, FL 33068
City, State & Zip(954) 944-0454
Daytime Telephone number

300005762593--8

-06/12/02--01020--010

*****78.75 *****78.75

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

Lora Rossi GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article I, IV
DATE 6-13-02
DOC. EXAM V. JayV. Jay
6/13/02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

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ARTICLE I NAME

The name of the corporation shall be:

American Travel Network Group, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

335 S State Road 7
Margate, FL 33068**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Profit

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Lora Rossi
335 S State Road 7
Margate, FL 33068**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Lora Rossi
335 S State Road 7
Margate, FL 33068*****
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacityLora Rossi
Signature/Registered Agent6-7-02
DateLora Rossi
Signature/Incorporator6-7-02
Date