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TRANSMITTAL LETTER

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

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-09/09/02--01027--002
*****78.75 *****78.75

SUBJECT: _____

Elegant Tours, 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: _____

Mahmoud Heiba

Name (Printed or typed)

9173A Sun Terrace Ct.

Address

West Palm Beach, FL 33403

City, State & Zip

(561) 441-5172

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 SEP -9 PM 1:28

FILED

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

*155
9/11*

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 607, and/or Chapter 621, Florida Statutes (Profit), adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation shall be Elegant Tours, Inc.

ARTICLE II

The principal place of business of this corporation shall be:
1651 Washington Avenue
Miami Beach, FL 33139

Mailing Address:
9173A Sun Terrace Cr.
West Palm Beach, FL 33403

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ARTICLE III

The purposes for which the corporation is organized are develop, organize, and provide coach transportation services, travel agency services, individual vacation tours, group vacation packages, adventure, entertainment, sport/travel packages, charter services, regular routes, airport express, special operations, bus-line activities, and contract services.

ARTICLE IV

The number of shares of stock that this corporation is authorized to have is 30,000 at par value of \$0.01 each. Stockholders are the founders, Mr. Alaa Elbiali, and Mr. Mahmoud Heiba. Total number of shares is split 50%-50% between the two founders.

ARTICLE V

The number constituting the initial Board of Directors of the corporation is two, and the names and addresses of the persons who are to serve initially are:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Mr. Alaa Elbiali	207 Poinciana Island, Sunny Isles, FL 33160	Chairman and President
Mr. Mahmoud Heiba	9173A Sun Terrace Cr. West Palm Beach, FL 33403	Secretary, Treasurer, and Vice President

ARTICLE VI

The name and Florida Address of the registered agent is: Mahmoud Heiba, 9173A Sun Terrace Cr., West Palm Beach, FL, 33403.

ARTICLE VII

The name and address of the incorporator for these Articles of Incorporation are:

Mr. Mahmoud Heiba
9173A Sun Terrace Cr.

West Palm Beach, FL 33403

ARTICLE VIII

These articles may be amended in accordance with law. Effective date of this corporation is September 6, 2002.

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 capacity.



Signature/Registered Agent

Sept. 6, 2002
Date



Signature/Incorporator

Sept. 6, 2002
Date