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PICK-UP WAIT MAIL
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300023942003

10/21/03-÷01059--013 **70.00

MI 10/23

TRANSMITTAL LETTER

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

SUBJECT: Gerr	nan Travel Service Inc.	,	4			
	(PROPOSED CORPORA)	TE NAME – MUST INCL				
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED			
FROM: D	orit Dignass	(Printed or typed)				
c/o The Counting House, 3000 E. Sunrise Blvd #11F						
Ft. Lauderdale, FL 33304						
City, State & Zip						
	954-566-7643	elephone number	<u>. </u>			

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

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

FILED 03 OCT 20 PM 2: 30

SECRETARY OF STATE

TALLAHASSEE. FLORIDA

ARTICLE I NAME

The name of the corporation shall be: German Travel Service, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 345 Cleveland Street Hollywood, FL 33019

ARTICLE III _ PURPOSE

The purpose for which the corporation is organized is: Provide travel services to Germany

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Klaus Dignass, President 345 Cleveland Street Hollywood, FL 33019

Dorit Dignass, Vice-President 345 Cleveland Street Hollywood, Fl 33019

ARTICLE VI REGISTERED AGENT

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

Iris Glasgow 3000 E. Sunrise Blvd Suite 11F Ft. Lauderdale, FL 33304

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Iris Glasgow 3000 E. Sunrise Blvd Suite 11F Ft. Lauderdale, FL 33304

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

This Glassow	- * ± 	10/14/03
signature/Registered Agent		Date
Tris Plasfow		10/14/03
(Signature/Incorporator		Date