

P04000031910 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

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.**

(((H04000034552 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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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

**luxury travel group, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 FEB 17 AM 10:34

**FILED**

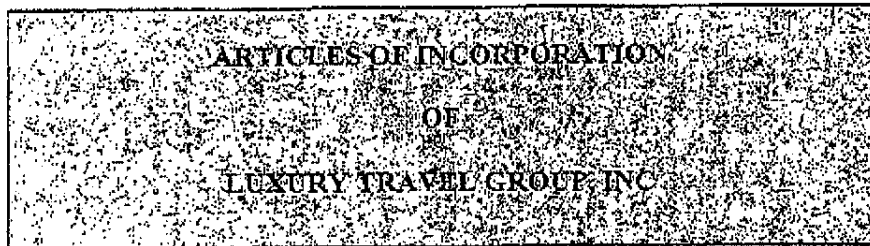
Electronic Filing Menu

Corporate Filing

Public Access Help

H040000034552

4



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 FEB 17 AM 10:34

FILED

ARTICLE I.

The name of the corporation is:

Luxury Travel Group, Inc.

ARTICLE II.

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.

The maximum number of shares of capital stock that the corporation is authorized to issue is 100, with a par value of \$5.00 each.

ARTICLE IV.

The amount of capital with which the corporation will begin business is the sum of \$500.00.

This Document prepared by:

Carol F. Keys, Attorney at Law  
Transatlantic Bank Building, Suite 401  
12700 Biscayne Boulevard  
North Miami, Florida 33181  
(305) 891-1600

Florida Bar No. 248381

(Continued)

Luxury Travel

H040000034552

**ARTICLE V.**

The corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE VI.**

The principal place of business of the corporation shall be:

2440 N.E. Miami Gardens Drive  
North Miami Beach, Florida 33180

**ARTICLE VII.**

The mailing address of the corporation shall be:

2440 N.E. Miami Gardens Drive  
North Miami Beach, Florida 33180

**ARTICLE VIII.**

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

**NAME**

**ADDRESS**

Carol Keys

12700 Biscayne Boulevard, Suite 401  
North Miami, Florida 33181

**ARTICLE IX.**

The number of directors of the Corporation shall not be less than 1 nor more than 4. The name and street address of each directors who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and qualified is:

**NAME**

**ADDRESS**

Neal Keys

1911 NE 172 Street  
North Miami Beach, Florida 33162

David Mendel

2440 N.E. Miami Gardens Drive  
North Miami Beach, Florida 33180

(Continued)

LuxuryTravel

TOTAL P.04

H04000034552

ARTICLE X.


The Registered Agent of the corporation, for purposes of accepting service of process, shall be Carol Keys, whose address within this State is as follows:

12700 Biscayne Boulevard, Suite 401  
North Miami, Florida 33181

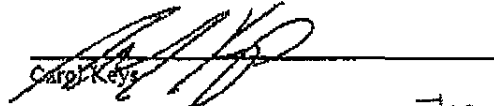
ARTICLE XI.

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 12 day of February, 2004.

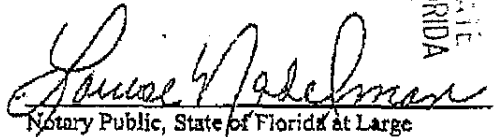
  
Carol Keys

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the designated office open.

  
Carol Keys

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 12 day of February, 2004, by Carol Keys, ☒ who is personally known or ☐ who has produced \_\_\_\_\_ as identification and who did not take an oath.

  
Notary Public, State of Florida at Large

My Commission Expires:  
Louise Nadelman  
My Commission DD160488  
Expires September 17 2006

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 FEB 17 AM 10:34

FILED

LuxuryTravel

H04000034552