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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Over The Moon Travel.com, 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: Howard S. Boros

Name (Printed or typed)

5247 Box Turtle Circle

Address

Sarasota, Fl. 34232

City, State & Zip

(941) 377-7954

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Over The Moon Travel.com, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Over The Moon Travel.com, Inc.
5247 Box Turtle Circle
Sarasota, Fl.34232

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in the business of a travel agency and such other businesses and activities that are lawful under the laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Mrs. Robin S. Boros, 5247 Box Turtle Circle, Sarasota, Fl. 34232-Chief Executive Officer and President
Mr. Howard S. Boros, 5247 Box Turtle Circle, Sarasota, Fl. 34232-Secretary and Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mrs. Robin S. Boros, 5247 Box Turtle Circle, Sarasota, Fl.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mr. Howard S. Boros

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

Robin S. Boros
Signature/Registered Agent

4-20-2005
Date

Howard S. Boros
Signature/Incorporator

4/20/2005
Date

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TALLAHASSEE FLORIDA