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.

(((H05000255957 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 : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)641~4192

SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

THE ORGANIZATION OF ACCREDITED TRAVEL HOSTS, INC.

Certificate of Status	D
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Mark Palasting Weak

Camparata Filipa

Bublic Access Help

https://efile.sunbiz.org/scripts/efilcovr.exe

11/2/05

8502970283

BLACKSTONE

PAGE 06

HO5000255757

ARTICLES OF INCORPORATION

FILED

05 NOV -3 AH 10: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

THE ORGANIZATION OF ACCREDITED TRAVEL HOSTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the Corporation shall be The Organization of Accredited Travel Hosts, Inc. (hereinafter, "Corporation").

ARTICLE 2 - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 1128 Royal Palm Beach Blvd., Suite #471, Royal Palm Beach, FL 33411.

<u>ARTICLE 4 - INCORPORATOR</u>

The name and street address of the incorporator of this corporation is:

Peter E. Coloyan, Sr. 1128 Royal Palm Beach Blvd. Suite #471 Royal Palm Beach, FL 33411

H05000255957

H05000255957

ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$0.001.

ARTICLE 6 - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 7 - OFFICERS

The officer(s) of this corporation shall be:

President:

Peter E. Coloyan, Sr.

Vice-President:

Peter E. Coloyan, Sr.

Secretary:

Peter E. Coloyan, Sr.

Treasurer:

Peter E. Coloyan, Sr.

whose address(es) shall be the same as the principal office of this Corporation.

ARTICLE 8 - DIRECTORS

The Director(s) of this Corporation shall be:

Peter E. Coloyan, Sr.

whose address(es) shall be the same as the principal office of this Corporation.

ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is 1128 Royal Palm Beach, Blvd., Suite #471, Royal Palm Beach, FL 33411. The registered agent of this Corporation is Peter E. Coloyan, Sr.

H05000255957

HO5000255957

ARTICLE 10 - EFFECTIVE DATE

These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this October 25, 2005.

Peter E, Colovan, Sr. Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, Peter E. Coloyan, Sr. having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Peter E. Colovan, Sr.

OS NOV -3 MID 57
SECRETARY OF STATE
TALLAMASSEE FROME.

H0500255957