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(Requestor's Name)			
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PICK-UP WAIT MAIL			
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# TRANSMITTAL LETTER



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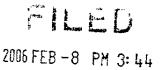
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

TALLAHASSEE FLORIDA

SUBJECT:	FRIENDS & FAMILY DISCOUNT TRAVEL, INC.				
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	<b>*</b> * * * * * * * * * * * * * * * * * *	
Enclosed are an orig	ginal and one (1) copy of the art	ticles of incorporation and	a check for:		
\$70.00 Filing Fee	<ul><li></li></ul>	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status		
FROM:		, REGISTERED AGEN		٠	
	3730 S.	W. 46TH AVE.		, or see .	
	HOLLYWOOD, FL. 33023			·	
	•	)678-7791		a - · · · · · · · · · · · · · · · · · ·	
	Daytime '	Telephone number	<u> </u>		

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

# **Articles of Incorporation**



We, the undersigned, as proper persons acting as incorporators of a corporation under the STATE laws of the State of Florida, adopt the following articles of incorporation:

#### FIRST

The name of the corporation is: FRIENDS & FAMILY DISCOUNT TRAVEL, INC.

## **SECOND**

The period of its duration is Indefinite.

#### THIRD

The purpose of the corporation is: Travel Agency

#### **FOURTH**

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

# FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

# SIXTH

Cumulative Voting of shares of stock are authorized.

# **SEVENTH**

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

#### **EIGHT**

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

#### **NINTH**

The address of the initial Registered Office of the corporation is :  $3730~SW~46^{TH}$  Ave. Hollywood, Florida 33023 and the name of it's initial Registered Agent at such address is: Sheila Cameau

# TENTH

Address of the principal place of business is: 3730 SW 46<sup>TH</sup> Ave. Hollywood, Florida 33023

## **ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
* Sheila Cameau	3730 SW 46 <sup>TH</sup> Ave. Hollywood, Florida 33023
* David Lariviere	3730 SW 46 <sup>TH</sup> Ave. Hollywood, Florida 33023

#### **TWELFTH**

The name and address of each incorporator is:

<u>NAME</u>	<del></del>	<u>ADDRESS</u>
* Sheila Cameau		3730 SW 46 <sup>TH</sup> Ave. Hollywood, Florida 33023
* David Lariviere		3730 SW 46 <sup>TH</sup> Ave. Hollywood, Florida 33023

Date: January 10, 2006

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Shoila Campaci

Sheila Cameau, Incorporator

David Cariviere, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and Agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, my position as Registered Agent.

Sheila Cameau, Registered Agent