

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

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FLORIDA PROFIT/NON PROFIT CORPORATION

pampered travel services, inc.

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ARTICLES OF INCORPORATION

OF

PAMPERED TRAVEL SERVICES, INC.

ms account. The undersigned subscriber to these Articles of Incorporation hereby forms corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PAMPERED TRAVEL SERVICES, INC.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have oulstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred dollars (\$100.00).

ARTICLE IV. ADDRESS

The principal office and mailing address of the Corporation is 17140 Royal Palm Boulevard, Suite 4, Weston, Florida 33326.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 1528 Weston Road, Weston, Florida 33326 and the name of the initial registered agent of the corporation at the aforestated address is Michael J. Elsler, Esq.,

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ARTICLE VI. TERM OF EXISTENCE

This Corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro rate share of any new stock issued by Corporation at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have more than one director and the number of directors may be increased from time to time as provided in the By-Laws, but shall never be less than one. The name and street address of the members of the Board of Directors are:

Terry Freedman

17140 Royal Palm Boulevard

Sulte 4

Weston, Florida 33326

ARTICLE IX. OFFICERS

The name and address of the officers of the corporation who shall hold office until successors are elected or appointed are:

President:

Terry Freedman

17140 Royal Palm Boulevard

Suite 4

Weston, Florida 33326

ARTICLE X. SUBSCRIBER

The name and street address of the subscriber of these Articles of

Incorporation is:		
Michael J. Eisler, E.	sq. 1528 Weston Road, Weston, Florida 33326	
The undersigned has ex January, 2009.	ecuted these Articles of Incorporation on this OH) day of MICHAEL A. FISLER, ESQ.	
STATE OF FLORIDA } SS: COUNTY OF BROWARD }		
The foregoing instrument was acknowledged before me this day of January, 2009, by Michael J. Eisler, who is personally known to me.		
	NO ARY PUBLIC, State of Florida My Commission Expires:	
NOTATION OF THE PROPERTY OF TH	Y Public-State of Florida L. Susan N. Littleton Commission & Dideot492 Expires Auc. 08, 2012 The atlance bonding co. oc.	

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That PAMPERED TRAVEL SERVICES, INC., desiring to organize under the laws of the State of Florida with its principal office, a indicated in the Articles of Incorporation at City of Weston, County of Broward, State of Florida, has named Michael J. Eisler, Esq., located at 1528 Weston Road, Weston, Florida 33326, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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

MICHAEL J. EISLER, ESQ.

RESIDENT AGENT

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SECTEDATE PLONION

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