

P9500013482

TRANSMITTAL LETTER

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

8000001348273
-01/31/95--01096--008
*****78.75 *****78.75

SUBJECT: Trans-World Travel Group, Incorporated

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

☐ \$70.00
Filing fee

☒ \$78.75
Filing fee
& certificate

☐ \$122.50
Filing fee
& certified copy

☐ \$131.25
Filing fee &
certified copy & certificate

From:

Chu Fang Cheng

Name (printed or typed)

1124 East Colonial Drive

Address

Orlando, Florida 32803

City, State & Zip

(407) 895 6666

Daytime Telephone Number

FILED
95 FEB 17 AM 8 17
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the Articles

T. BROWN FEB 17 1995

1989, 6/3, 6/4, 6/11



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 6, 1995

CHU FANG CHENG
1124 E. COLONIAL DRIVE
ORLANDO, FL 32803

SUBJECT: TRANS-WORLD TRAVEL GROUP, INCORPORATED
Ref. Number: W95000002608

We have received your document for TRANS-WORLD TRAVEL GROUP, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 795A00004871

**ARTICLES OF INCORPORATION
OF
TRANS-WORLD TRAVEL GROUP, INCORPORATED**

FILED
\$5 FEB 17 11 8 17
FILED

The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida, and further do agree to the following condition of said corporation

Article I :

The name of this corporation shall be Trans-World Travel Group, Incorporated, and its business shall be carried in the City of Orlando, Orange County, Florida and also within and without the State of Florida, and in The United States of America and foreign countries as may from time to time be deemed desirable or expedient

Article II : Nature of Business

The general nature of business to be transacted by this Corporation and the objects and purposes thereof are as follows

- 1 The nature of business and the objects and purposes to be transacted, promoted or carried on by this Corporation are to engage in any lawful act or activity for which Corporations may be organized, under the Corporation Act of the State of Florida.
- 2 To maintain offices in connection with said business and where necessary, to build or construct new facilities or additions and alternations to existing facilities in connection with its business.
- 3 To buy, sell, manufacture repair, alter and change, let or hire, export or deal in all kinds of articles and things which may be requires for the purpose of any said business, or commonly supplied or dealt in by persons engaged in any such business, or which may seem capable of being profitable dealt with in connection with any of the said business.
- 4 To engage in any activity or business permitted under the laws of the United States and the State of Florida.

Article III : Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 5,000 shares with \$1.00 par value common stock.

The capital stock may be paid for in property, labor or services at a just valuation, to be fixed by the Incorporators or by the Directors at a meeting called for such purpose or at the organization meeting.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the Directors of the Company. Stock in other corporations or going business may be purchased by the Corporation, in return for the issuance of its capital stock, and said purchase shall be on such basis for such consideration and the issuance of so much of the capital stock as the Directors of the company may decide

Article IV : Initial Capital

The amount of capital with which this Corporation will begin business is \$30,000 dollars

Article V : Terms of Existence

This Corporation shall be in perpetual existence unless dissolved by action of law or by vote of the stockholders

Article VI : Address

The initial address of this Corporation in the State of Florida is: 1124 East Colonial Drive, Orlando, Florida 32803.

Article VII : Directors

This Corporation shall have no less than (2) two directors, who need not be stockholders. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the By-Law here of, but at no time shall there be a number less than two (2).

Article VIII : Corporate Officers

The names and addresses of the first Directors and Officers of this Corporation are as follows:

President: Chu Fang Cheng, 327 Sterling Rose Court, Apopka, FL 32703

Vice-President: Peter Kung, 4741 Emerald Forest Way, #1704, Orlando,
FL 32811

Vice-President: Yee Kwong So, 327 Sterling Rose Court, Apopka, FL 32703

Vice-President: Po-Chou Lai, 14512 Astina Way, Orlando, FL 32837

Treasurer: Sheng Hui Wang, 833 Ebb Drive, Altamonte Springs, FL 32714

Article IX : Subscribers

The name and address of each subscriber to these Articles of Incorporation, the numbers of shares of stock each agree to take, and the value of the consideration paid are as follows

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>
Chu Fang Cheng	327 Sterling Rose Court, Apopka, FL 32703	1,000
Peter Kung	4741 Emerald Forest Way, #1704, Orlando, FL 32811	1,000
Yee Kwong So	327 Sterling Rose Court, Apopka, FL 32703	1,000
Po-Chou Lai	14512 Astma Way, Orlando, FL 32837	1,000
Sheng Hui Wang	833 Ebb Drive, Altamonte Springs, FL 32714	1,000

Article X : Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, Proposed by them to stockholders, and approved at a stockholders' meeting by a majority of voting shares.

Article XI : Powers of The Board of Directors

In furtherance and not limitation of the power conferred by Statute, the Board of Directors is expressly authorized:

1. To make, alter, amend or repeal the By-Laws of the Corporation.
2. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages, lien upon the property, and franchise of this Corporation.
3. If the By-Laws so provided, to designate by resolution one or more of their number to constitute an executive committee, which committee, to the extent provided in the resolution or in the By-Laws of the Corporation, shall have and may exercise any or all of the powers of the Board of Directors in the management of Business, affairs and property of the Corporation, during the intervals between the meetings of the Board of Directors, so far as may be permitted by law.

Article XII : Restrictions On Stock Transfers

The restrictions upon the transfer of shares of stock of any class are as follows

Any stockholder, including the heirs, assigns, executors, or administrators of a deceased stockholder, desiring to sell or transfer such stock owned by him or them shall first offer it at the corporation through the Board of Directors in the following manner

He shall notify the Board of Directors of his desire to sell or transfer by notice in writing which notice shall contain the price of which he is willing to sell or transfer and the name of one arbitrator. The Directors shall within thirty days thereafter either accept the offer or by notice to him in writing name a second arbitrator, and these two shall name a third, it shall then be the duty of the arbitrators to ascertain the value of the stock, and if any arbitrators shall neglect or refuse to appear at any meeting appointed by the arbitrators, a majority may act in the absence of such arbitrator

After the acceptance of the offer, or the report of the arbitrators as to the value of the stock, the Directors have thirty days within which to purchase the same at such valuation, but if at the expiration of thirty days, the corporation shall not have exercised the right so to purchase, the owner of the stock shall be at liberty to dispose of the same in the manner he may see fit

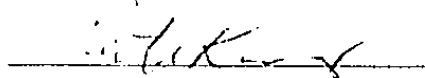
No shares of stock shall be sold or transferred on the books of the Corporation until these provisions have complied with, but the Board of Directors may in any particular instance waive the requirements.

Article XIII : Initial Registered Office And Agent

The initial Registered Office and Registered Agent of the Corporation is

Peter Kung
1124 East Colonial Drive
Orlando, Florida 32803

In WITNESS WHEREOF, we hereunto set our hand(s) and seal this 14 day of SEP 1999



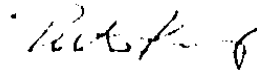
Peter Kung
1124 East Colonial Drive
Orlando, Florida 32803

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

In compliance with Chapter 48 091, Florida Statutes, the following is submitted in compliance with said Act

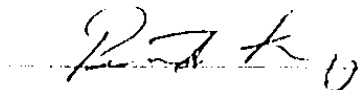
That Subscribers identified in Article IX above desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of

Incorporation at the city of Orlando, has named Peter Kung whose office address is 1124 East Colonial Drive, Orlando, FL 32803 as its agent to accept service of process within Florida

 (signature of agent)

Peter Kung
1124 East Colonial Drive
Orlando, Florida 32803

Peter Kung having been named to accept service of process for the above stated corporation, at the place designated in this Certificate I hereby accept to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to proper and complete performance of my duties

 (signature of agent)

Peter Kung
1124 East Colonial Drive
Orlando, Florida 32803

Dated 2/14/78 (date)

FILED
95 FEB 17 AM 8:17
CLERK
FEDERAL
CLERK
FEDERAL

DEBIT MEMORANDUM

FOR OFFICIAL USE

TO : DEPARTMENT OF STATE

DATE

NUMBER

P95 000013482

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #	
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1	
TRUST	693.25	ACCOUNT CLOSED	2	2
OTHER		UNCOLLECTED FUNDS	3	
TOTAL	693.25	OTHER	4	

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		1	78.75
12	45-20-2-130001-45300000-00-000100-00		4	117.00
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		1	375.00

GRAND TOTAL:

\$ 693.25

52603-1A

#78.75

900001422109

-03/06/95--01050--008

*****93.75 *****93.75

93.75

Process Date: 02/07/95

RECEIVED

50-MAY 03 1995

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

RECEIVED

State Treasurer