

PA50000021303

TRANSMITTAL LETTER

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

FILED
95 MAR 15 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-03/15/95--01074-010
****122.50 ****122.50

SUBJECT: COSMOPOLITAN TOURS INTERNATIONAL Inc.

(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 \$78.75 \$122.50 \$131.25

FROM: SLAVKO MANGOVSKI
Name (printed or typed)
924 NE 20th Ave
Address
Ft. Lauderdale FL 33304
City, State & Zip
305-523-0973
Daytime Telephone number

BSt

MAR 16 1995

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

ARTICLES OF INCORPORATION

FILED

25 MAR 15 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

COSMOPOLITAN TOURS INTERNATIONAL, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

924 NE 20TH AVE., FT. LAUDERDALE FL 33304

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SLAVKO MANGOVSKI
924 NE 20th Ave
Ft. lauderdale FL 33304

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SLAVKO MANGOVSKI 5300 NE 6th Ave #H, Oakland Park, FL 33334

GIOVANNI ARNABOLDI 16 Pelican Dr., Ft. Lauderdale, FL 33301

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of March, 19 95.


Signature


Signature


Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: COSMOPOLITAN TOURS INTERNATIONAL, Inc.

2. The name and address of the registered agent and office is:

SLAVKO MANGOVSKI

(Name)

924 NE 20th Ave

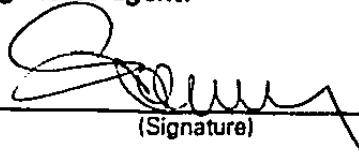
(P.O. Box not acceptable)

Ft. Lauderdale , FL 33304

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above 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, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL