# P950000 72535

(Requestor's Name)	grain na ritheachtadh a
Kurt & Laura Douglass P.O. Box 292382 Fort Lauderdale, FL	09/19/9501040001 ••••12/50••••12/50
33329	OFFICE USE ONLY
(City, State, Zip) (Phone #)	

### CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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NEW FILINGS	AMENDMENTS		1	SE TAL
Profit	Amendment			95 SEP 18 SECRETIAN ALLAHASS
NonProfit	Resignation of R.A., Officer/Director			SVE SPEC
	Change of Registered Ager	·		SEC #
Limited Liability	Dissolution/Withdrawal			FF 89
Domestication Other	Merger Merger			1 8: 34 F STATE FLORIDA
OTHER FILINGS	REGISTRATION/ QUALIFICATION		SEP 2 (	
Annual Report	Foreign	B. REGIOIL. SEP 2 0 1995		
Fictitious Name	Limited Partnership			
Name Reservation	Reinstatement			
	Trademark		E	r's Initials
	Other		Examine	I S ATHUMES

## CERTIFICATE OF ARTICLES OF INCORPORATION

#### ALLURING DESTINATIONS, INC.

1, the undersigned, hereby associates myself together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the state providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

#### Article I

The name of the corporation shall be: ALLURING DESTINATIONS, INC.

#### Article II

This corporation may engage in the activity of travel services or in any activity permitted under the laws of the United States and of this state.

#### Article III

The amount of the authorized capital stock of this corporation shall be 1,000 shares of One no/100 (1.00) dollar par value common stock which shall be designated as "common shares".

#### Article IV

The amount of capital with which the corporation will begin business shall not be less than \$1,000.00.

#### Article V

The term for which this corporation shall exist is perpetual unless dissolved by law.

#### Article VI

The corporation shall have one (1) director initially. The numbers of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one.

#### Article VII

The place of business as well as the principal office of this corporation shall be 5401 Northwest 15 Avenue, Fort Lauderdale, FL 33309 and may have such other places of business in the state of Florida as the nature and progress of the business from time to time shall render necessary or desirable. Said corporation shall also have the power to conduct its business outside the state of Florida and/or in any and all several states and territories and districts of the United States, and in any and all foreign countries, and may have one or more offices, in any of the said business.

#### Article VIII

The street address of the initial registered office of the corporation shall be 5401 Northwest 15 Avenue, Fort Lauderdale, FL. 33309 and the name of the initial registered agent shall be Kurt Douglass.

#### Article IX

The name of the first board of directors, who, subject to the provisions of these articles, for the first year of the corporations existence or until their successors are duly elected. Elected and qualified are:

Kurt Douglass 6500 Nova Drive, LOT #1 Fort Lauderdale, FL. 33317

#### Article X

The annual meeting of the stockholders of this corporation shall be fixed by the by-laws.

#### Article XI

The names and places of residence of the incorporator of this corporation and the amount of the shares of stock subscribed for by each are as follows.

Name and Address Kurt Douglass 6500 Nova Drive, LOT #1 Fort Lauderdale, FL. 33317 Number of Shares 1,000 Amount \$1,000.00

#### Article XII

The corporation may not issue any shares of its capital stock to anyone other than an individual who is duly licensed or otherwise legally authorized to render the same services as those for which the corporation is incorporated. No shareholder of the corporation may sell or transfer his shares in the corporation except to another individual who is eligible to be a shareholder of the corporation. No shareholder of the corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of his shares of capital stock of the corporation.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation. IN WITNESS WHEREOF, the undersigned has subscribed his hand and seal this 14 day of September, 1995.

Kurt Douglass

Before me appeared Kurt Douglass this 14th of September 1995 Incorporator and Registered Agent

Motory Section

OFFICIAL NOTARY SEAL MARVA S CEDENO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC321881 MY COMMISSION EXP. OCT. 7,1997

95 SEP 18 MI 8: 34
SECRETARY OF STATE
SECRETARY SECURIDA