

P96000025941

GUDRUN MARIA NICKEL, P.A.
ATTORNEY AT LAW

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350 FIFTH AVENUE SOUTH
NAPLES, FLORIDA 33940

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THE TERRACES
8000-120 COLLEGE PARKWAY
FORT MYERS, FLORIDA 33919-4873

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BY APPOINTMENT ONLY

March 14, 1996

100001748061
-09/18/96--01140--004
*****70.00 *****70.00

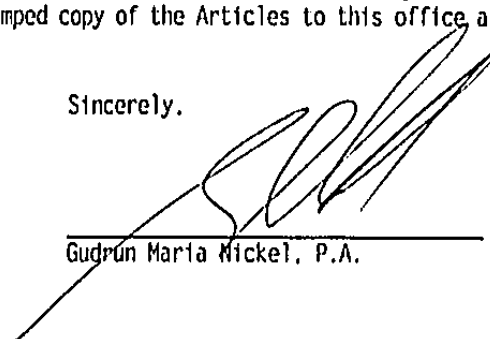
Secretary of State
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: NEW WORLD INTERNATIONAL TRAVEL AGENCY CAFE, INC.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above-named corporation. (original and one copy) along with our check in the total amount of \$70.00 for filing (certified copy not required). Please return the file-stamped copy of the Articles to this office at your earliest convenience.

Sincerely,


Gudrun Maria Nickel, P.A.

GMN:hs

FILED
96 MAR 18 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 25 1996

BSB

GUDRUN MARIA NICKEL, P.A.
ATTORNEY AT LAW

**ARTICLES OF INCORPORATION
OF**

New World International Travel Agency Cafe, Inc.

FILED

96 MAR 18 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is New World International Travel Agency Cafe, Inc.. The principal place of business of the corporation is 1911 Cypress Garden Boulevard, #110, Winter Haven, Florida 33884. The mailing address of the corporation is 1911 Cypress Garden Boulevard, #110, Winter Haven, Florida 33884.

ARTICLE II - Commencement and Duration

The corporation is to commence its corporate existence on the date of filing, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Stated Capital - Classes of Stock

The corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value.

ARTICLE V - Special Provisions

The corporation hereby makes the Subchapter S and IRC 1244 elections.

ARTICLE VI - Stock Ownership

In the event stock is held jointly by more than one person or entity, one owner of that jointly-held stock shall be designated as the owner authorized to cast his or her vote.

ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall initially be managed under the direction of, the board of directors of corporation. There shall be two (2) initial director as follows:

Gundolf Löw

1911 Cypress Garden Boulevard, #110
Winter Haven, Florida 33884

Pedro Rodriguez 1911 Cypress Garden Boulevard, #110
Winter Haven, Florida 33884

ARTICLE VIII - Officers

The initial officer(s) of the corporation shall be as follows:

Gundolf Löw - President/Treasurer
Pedro Rodriguez - Vice President/Secretary

ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or person exercising powers and duties of an officer or director, to the full extent now or hereafter permitted by law.

ARTICLE X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

ARTICLE XI - Pre-emptive Rights

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE XII - Amendment

The Articles of Incorporation may be amended at any time pursuant to the requirements of F.S. 607.0101 et seq., at any regular meeting or at a special meeting called for that purpose.

ARTICLE XIII - Incorporator

The name and address of the Incorporator to these articles of incorporation is:

Gudrun Maria Nickel, P.A. 350 Fifth Avenue South, #200
Naples, Florida 33940

ARTICLE XIV - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 13006 7th Street , Fort Myers, Florida 33905, and the name of the initial registered agent of the corporation at that address is Laurie Allen.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 14th day of March, 1996.

GUDRUN MARIA NICKEL, P.A.

By: [Signature]
GUDRUN MARIA NICKEL, President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was subscribed to before me this 14th day of March, 1996, by GUDRUN MARIA NICKEL, President of GUDRUN MARIA NICKEL, P.A., to me personally known (~~or who produced~~ _____ as identification), who stated under oath that she is the person described in and who executed said instrument for the purposes therein expressed.

My Commission Expires:

May 2, 1997
Notary Stamp/Seal



Linda R. Brand
Notary Public

Linda R. Brand
Type or Print Notary Name
Notary Number: CC282129

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

[Signature]
LAURIE ALLEN



New World International Travel Agency Cafe, Inc.

152 Miller Drive, Winter Haven, Florida 33884

Phone (941) 326-1604 Fax (941) 326-1367

P96000025941

Florida Department of State
Division of Corporations
P.O. Box 6327

Tallahassee, Fl. 32314

Address Change
Document Number P96000025941

We have changed our Address from 1911 Cypress Gardens Blvd.#110
Winter Haven, Fl. 33884

To: 152 Miller Drive, Winter Haven, Fl. 33884

on Dec. 30, 1996

Please correct the address.

With best regards

New World International Travel Agency Cafe, Inc.
Gundolf Loew
President

KS 1/8

P96000025941

| | |
|---|---------|
| Requestor's Name | |
| PEDRO RODRIGUEZ 114 BELMONT DRIVE WINTER HAVEN FL 33884 PHONE-FAX 841-324-0887 | |
| City/State/Zip | Phone # |

600002117876--3
-03/19/97--01060--011
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input checked="" type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 MAR 19 PM 2:00

MAR 20 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 3, 1997

PEDRO RODRIGUEZ
114 BELMONT DRIVE
WINTER HAVEN, FL 33884 .

SUBJECT: NEW WORLD INTERNATIONAL TRAVEL AGENCY CAFE, INC.
Ref. Number: P96000025941

We have received your document for NEW WORLD INTERNATIONAL TRAVEL AGENCY CAFE, INC.. However, the document has not been filed and is being returned for the following:

The fee to file your document is \$35.

The current name of the entity is as referenced above. Please correct your document accordingly.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 397A00010769

PEDRO RODRIGUEZ
114 BELMONT DRIVE
WINTER HAVEN FL 33884
PHONE-FAX 941-324-4987

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 19 PM 2:00

New World International Travel Agency Cafe INC.
152 Miller Drive
Winter Haven FL 33884

March 16 1997

Sandra B. Mortham
Secretary of State

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

Dear MS. MORTHAN

Iherby Resign my Position as Vice President and all other Positions
currently held by me in New World International Travel Agency Cafe,INC.

Please record my resignation in the Corporate Books.

P. Rodriguez
Pedro Rodriguez

3.16.1997
DATE