

996000031286
TRANSMITTAL LETTER

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

RECEIVED 11 11 1995
-04/05/95--01005--003
*****78.75 *****78.75

SUBJECT: Orient International Travel, 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 APR -5 PM 1:34

FILED

From: Orient International Travel, Incorporated

Name (printed or typed)

1124 E. Colonial Drive

Address

ORLANDO, FL 32803

City, State & Zip

(407) 425-0208

Daytime Telephone Number

APR 10 1995

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

ARTICLES OF INCORPORATION

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: Orient International Travel, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

1124 E. Colonial Drive, ORLANDO, FL 32803

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: Mei Feng Wang
1124 E. Colonial Drive
ORLANDO, FL 32803

ARTICLE V INITIAL CORPORATE OFFICERS

The names and addresses of the Corporate Officers of the Corporation are:

1. President, Mei Feng Wang, 1124 E. Colonial Orlando, FL 32803
2. Vice-President, Sonny Kwok, 1124 E. Colonial, Orlando, FL 32803

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Mei Feng Wang, 1124 E. Colonial Drive, Orlando, FL 32803

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

2nd day of April, 19 96.

Mei Feng Wang
Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Orient International Travel, Incorporated

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

Mei Feng Wang

(Name)

1124 E. Colonial Drive

(P.O.Box not acceptable)

ORLANDO, FLORIDA 32803

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

Mei Feng Wang
(Signature)

4-2-96
(Date)