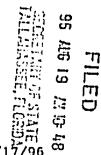
# 296000069475

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



	riginaļ :	and one (1) cop	py of the articles of	Incorporation and a check	6 7 14
for : \$70.00 Filing Fe		\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	#131.25 Filing Fee, Certified Copy & Certificate	
FROM: GABRIELE PADTBERG  Name (printed or typed)					i de la companya della companya dell
FF	IOM:		والمستحد وال	· · · · · · · · · · · · · · · · · · ·	•

Address

City, State & Zip

954 456 5473 Daytime Telephone number

HALLANDALE FL 33009

## ARTICLES OF INCORPORATION

### T.S. TOURIST SERVICES, INC.

The undersigned incorporators hereby execute these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

#### ARTICLE L NAME

The name of the corporation is:

T.S. TOURIST\_SERVICES, INC

#### ARTICLE JI. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

#### ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

2080 S. OCEAN DR HALLANDALE FL 33009

#### ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is

GABRIELE PADTBERG

3177 S. OCEANDR # 307

HALLANDALE FL 33009

which is also known as the registered office.

#### ARTICLE VIL DIRECTORS

The corporation shall have two directors, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than two. The names and addresses of the initial directors are:

WERNER KALKHOFER 3177 S. OCEAN DR # 307 HALLANDALE FL 33009 GABRIELE PADTBERG. 3177 S. OCEAN DR # 307 HALLANDALE FL 33009

#### ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

#### **ARTICLE IX. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash 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 thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X. INCORPORATOR

The names and addresses of the persons signing these Articles are:

WERNER KALKHOFER
3177 S.OCENA DR # 307
HALLANDALE FL 33009

GABRIELE PADTBERG 3177 S. OCEAN DR # 307 HALLANDALE FL 33009

#### ARTICLE XI. 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 the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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**PADTBERG**