

P96000075464

TRANSMITTAL LETTER

FILED STATE  
SECRETARY OF CORPORATIONS  
06 SEP -9 PM 12:23

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

000001942600  
-09/09/96--01055--013  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: INTERNATIONAL TRAVEL PARTNERS 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  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: HERBERT HELMHOFF  
Name (printed or typed)

9032 SW 152<sup>nd</sup> STREET  
Address

MIAMI FLORIDA 33157  
City, State & Zip

305 - 274-0807  
Daytime Telephone number

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

D. BROWN SEP 11 1996

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96 SEP -9 PM 12:23

## 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:

INTERNATIONAL TRAVEL PARTNERS Inc

### ARTICLE II PRINCIPAL OFFICE

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

9032 SW 152<sup>nd</sup> STREET  
MIAMI FLORIDA 33157

### ARTICLE III SHARES

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

1,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HERBERT HELLHOFF  
9032 SW 152<sup>nd</sup> STREET  
MIAMI FLORIDA 33157

**ARTICLE V INCORPORATOR(S)**

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

HERBERT HELLMOFF  
9032 SW 152<sup>nd</sup> Street.  
Miami FLORIDA 33157

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

6 day of Sep. 1996.

Herbert Hellmoff  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

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# 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: INTERNATIONAL TRAVEL PARTNERS  
Inc.

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

HERBERT HELMHOFF  
(Name)  
9032 SW 152<sup>nd</sup> STREET  
(P.O. Box not acceptable)  
MIAMI FLORIDA 33157  
(City/State/Zip)

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.

H. Helmhoff  
(Signature)

Sep. 6, 96  
(Date)