

996000091909

Address

City/State/Zip

Phone #

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
11/07/96--01003--003
****140.00 ****70.00

Office Use Only

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

1 CORPORATE HOLLYWOOD TRAVEL, Inc.
(Corporation Name) (Document #)
2 _____
(Corporation Name) (Document #)
3 _____
(Corporation Name) (Document #)
4 _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV -7 AM 11:08

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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 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

11/6
Examiner's Initials

ARTICLES OF INCORPORATION
OF

Global Hollywood Travel, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is Global Hollywood Travel, Inc.

ARTICLE II - DURATION

This corporation shall exist in perpetuity commencing on the date of issuance of the approval of the corporation by the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of ten cents (\$0.10) par value common stock which shall be designated "Common Shares."

ARTICLE V - PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that he already holds, shall have the right to purchase his pro rata share thereof (as nearly may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 217 North Westmonte Drive, Suite 2009, Altamonte Springs, Florida 32779, and the name of the initial registered agent of this corporation is John R. Snow 217 North Westmonte Drive, Suite 2009, Altamonte Springs, Florida 32779, who by his signature at the end hereof, accepts such designation.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of this corporation, in the manner provided by law, but shall never be fewer than one (1).

The name and address of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Patrick Manning	217 North Westmonte Drive, Suite 2009, Altamonte Springs, Florida 32779	Chairman/Director
Dorothy Novak	217 North Westmonte Drive, Suite 2009, Altamonte Springs, Florida 32779	President/Director
Hugh McFadden	217 North Westmonte Drive, Suite 2009, Altamonte Springs, Florida 32779	Treasurer/Director
John R. Snow	217 North Westmonte Drive, Suite 2009, Altamonte Springs, Florida 32779	Secretary/Director
Daryl Novak	217 North Westmonte Drive, Suite 2009, Altamonte Springs, Florida 32779	Vice President/Director

ARTICLE VIII - INITIAL PLACE OF BUSINESS

The initial place of business of this corporation shall be 217 North Westmonte Drive, Suite 2009, Altamonte Springs, Florida 32779, with the privilege of having branch offices within or without the State of Florida.

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation are: Patrick Manning, 217 North Westmonte Drive, Suite 2009, Altamonte Springs, Florida 32779

ARTICLE X - INDEMNIFICATION

This corporation shall have the power to indemnify, to the maximum extent permitted by law, as amended from time to time, by express provision in its By-Laws, by agreement, or by majority vote of either its shareholders or disinterested directors, present or former shareholders, directors and/or officers, agents, and/or employees of this corporation.

ARTICLE XI - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

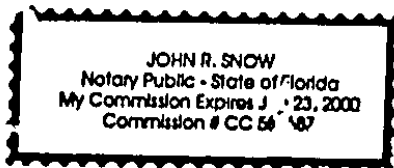
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 6th day of November, 1996.

Patrick Manning V.P.
Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared Patrick Manning, to me known to be the person who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed such instrument for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6th day of November, 1996.



John R. Snow
Notary Public, State of Florida
My commission expires:

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

Having been named Registered Agent for the above named corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Nov. 6, 1996
Date

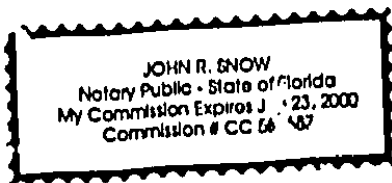
Patrick Manning
Registered Agent

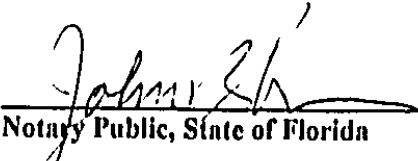
STATE OF FLORIDA

COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, this day personally appeared Patrick Manning, 217 North Westmonte Drive, Suite 2009, Altamonte Springs, Florida 32779 to me personally known, who after being first duly sworn deposes and says that he signed the foregoing Certificate of Acceptance of registered Agent freely, voluntarily and for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 6th day of November, 1996.





Notary Public, State of Florida
My commission expires:

CAWTDOS/CORPORATE/ARTICLES.INC