

PG10000006152

Charter Number Only

VALIDATION ONLY

Requestor's Name
Address
City State ZIP Phone

500002064465--9
-01/22/97-01090-012
****122.50 ****122.50

CORPORATION(S) NAME

Around the world, Inc

FILED
97 JAN 22 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies |
| <input type="checkbox"/> Certificate Under Seal | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> After 4:30 | <input checked="" type="checkbox"/> Walk-In | <input type="checkbox"/> Will Wait |
| <input type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out | |

RECEIVED
97 JAN 22 AM 9:40
DIVISION OF CORPORATION

CERTIFIED COPY

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is: AROUND THE WORLD, INC.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number shares which the corporation has authority to issue is 1000 shares all of which shall be common shares with par value of 1.00.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each share holder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - REGISTERED OFFICE

The street address of the initial registered office and the principal place of business for the corporation is 2914 N.E. 8 Terrace, P-103, Ft. Lauderdale, FL 33334. The name of the initial registered agent at such address is Claudette Roy.

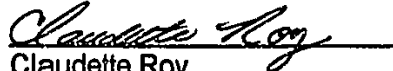
ARTICLE VII - DIRECTORS

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Claudette Roy
2914 N.E. 8 Terrace, P-103
Ft. Lauderdale, FL 33334


Claudette Roy

ARTICLE IX - OFFICE OF CORPORATION

The address of the office of this corporation is:

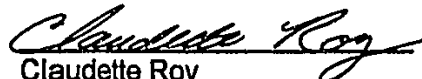
2914 N.E. 8 Terrace, P-103
Ft. Lauderdale, FL 33334

ARTICLE X - COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of filing of the Articles of Incorporation.

ARTICLE XI - DESIGNATION OF THE REGISTERED AGENT

The name of the registered agent of this corporation is Claudette Roy.


Claudette Roy

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 67.0501 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: AROUND THE WORLD, INC.
2. The name and address of the registered agent and office is:

Claudette Roy
2914 N.E. 8 Terrace, P-103
Ft. Lauderdale, FL 33334

SIGNATURE

Claudette Roy

TITLE

PRESIDENT

DATE

1/18/97

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.

SIGNATURE

Claudette Roy

DATE

1/18/97