

P97000027439

TRANSMITTAL LETTER

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

SUBJECT: MARCO POLO TRAVE.COM, INC.
(Proposed corporate name - must include suffix)

100002117611--9
-03/19/97--01024--001
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: Paul Cohen
Name (printed or typed)

218 Royal Palm Drive
Address

Marco Island, FL 34145
City, State & Zip

941-389-9042
Daytime Telephone number

FILED
97 MAR 26 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

855, 624, 671
W97-6802



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 25, 1997

PAUL COHEN
218 ROYAL PALM DRIVE
MARCO ISLAND, FL 34145

SUBJECT: MARCO POLO TRAVEL.COM, INC.
Ref. Number: W97000006802

*Called
3/25/97 and Paul
is sending resigned
articles*

We have received your document for MARCO POLO TRAVEL.COM, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 097A00014900

Ms. Beth Register
Division of Corporations
State of Florida

UPS

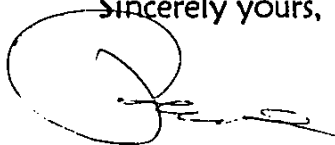
Dear Ms. Register,

Enclosed please find a signed copy of the Articles of Incorporation for
Marco Polo Travel.com.

I have also enclosed a completed UPS form for use to return the
completed documents to me.

Thank you so much.

Sincerely yours,

A handwritten signature in black ink, appearing to be 'Paul Cohen', with a large, stylized initial 'P'.

Paul Cohen

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:

MARCO POLO TRAVEL.COM, INC

ARTICLE II PRINCIPAL OFFICE

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

218 Royal Palm Drive
MARCO ISLAND, FL. 34145

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Paul Cohen
218 Royal Palm Drive
Marco Island, FL 34145

FILED
91 MAR 26 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Paul Cohen
218 Royal Palm Drive
Marco Island, FL 34145

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

15th day of MARCH, 1997.

Paul Cohen Paul Cohen
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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: MARCO POLO TRAVEL.COM, INC.

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

David Cohen
(Name)
218 Royal Palm Drive
(P.O. Box not acceptable)
MARCO ISLAND, FL 34145
(City/State/Zip)

FILED
97 MAR 26 PM 1:31
SECRETARY OF STATE
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.

Paul Bl
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL