

P 971000043952

MARINA VOROTCHENKO

2205 Hollywood Blvd. Suite #11., Hollywood, FL 33020

5-12, 1997

Department of State  
Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-05/15/97--01090--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: **INCORPORATION OF ENDLESS TRAVEL & VACATION, INC.**

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **ENDLESS TRAVEL & VACATION, INC.**, and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates  
2205 Hollywood Blvd Suite#36  
Hollywood, Florida 33020.

Kindly phone at 1-954-922-1816 and speak with Mr. Hussain if there is a question or problem.

Respectfully,

x 

MARINA VOROTCHENKO

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
971000043952

8/5/97

# Articles of Incorporation of

FILED  
IN SECRETARY OF STATE  
CORPORATIONS  
97 MAY 15 1997

**ENDLESS TRAVEL & VACATION, INC.**

## ARTICLE ONE

The name of the corporation is **ENDLESS TRAVEL & VACATION, INC.** The principal address of the corporation is: 1913 S. Ocean Dr #405., Hallandale, FL 33009

## ARTICLE TWO

The period of its duration is perpetual.

## ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

## ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **100**, at **\$1.00** par value.

## ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

## ARTICLE SIX

The street address of its initial registered office is 1913 S. Ocean Dr #405., Hallandale, FL 33009, and the name of its initial registered agent at such address is **MARINA VOROTCHENKO**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

x   
MARINA VOROTCHENKO

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 15 1997

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
MARINA VOROTCHENKO	1913 S. Ocean Dr #405., Hallandale, FL 33009

#### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
MARINA VOROTCHENKO	1913 S. Ocean Dr #405., Hallandale, FL 33009

(signed)

x                       
Incorporator

#### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.