

P97 0600 61019

CERTIFIED PUBLIC ACCOUNTANT
12000 NW 20th St.
Pembroke Pines, FL 33026

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****122.50 ****122.50

June 3, 1997

Corporate Records Bureau
Division of Corporations
Department of State
PO Box 6327
Tallahassee, Florida 32301

FILED
97 JUL 14 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

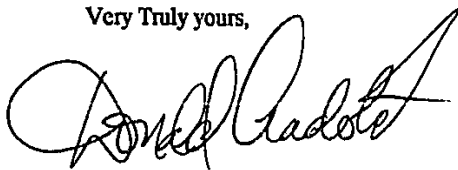
Re: Corporate Filing for Guardian Angel Travel, Inc.

Gentlemen:

Enclosed are the Articles of Incorporation of Guardian Angel Travel, Inc. which we would like registered with the State of Florida. A check in the amount of \$122.50 is enclosed to cover processing costs.

If you require further information, please contact me.

Very Truly yours,



Certified Public Accountant

DONALD J. LADOLCETTA, C.P.A.
Certified Public Accountant
12000 NW 20th Street
Pembroke Pines, FL 33026

R. G. GORDON

JUL 15 1997

688,691
7077-14077



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 3, 1997

MARTINE MAGOSH
10940 NW 12TH PLACE
PLANTATION, FL 33322

2ND MAILING

SUBJECT: GUARDIAN ANGEL TRAVEL, INC.
Ref. Number: W97000014077

FILED
97 JUL 14 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GUARDIAN ANGEL TRAVEL, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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 (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 197A00032241

Please see note on attached

ARTICLES OF INCORPORATION

OF

Guardian Angel Travel, Inc.

I, the undersigned, a natural person competent to contract do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Guardian Angel Travel, Inc.

ARTICLE II

GENERAL NATURE OF THE BUSINESS

The general nature of the business to be transacted by the corporation shall be engaged in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

A. The total authorized capital stock of this corporation is One Thousand (1,000) Common Stock, par value One Dollar(\$1.00) per share.

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

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TALLAHASSEE, FLORIDA

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is:

10940 NW 12th Pl.

Plantation, Fl. 33322

The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VII

FIRST BOARD OF DIRECTORS

The name(s) and street addresses of the member(s) of the Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Martino Magosh	10940 NW 12th. Pl. Plantation, Fl. 33322
James A. Magosh	10940 NW 12th Pl. Plantation, Fl. 33322
Vincent J. Luongo	935 Tyler St. Hollywood, Fl. 33019
Gina A. Luongo	935 Tyler St. Hollywood, Fl. 33029

ARTICLE VIII

SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation are:

NAME

ADDRESS

Martine Magosh

10940 NW 12th Pl.

Plantation, Fl. 33322

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 10940 NW 12th Pl., Plantation, Fl. 33322, and the name of the initial registered agent of this Corporation at that address is Martine Magosh.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 12 day of June

1997

Martine Magosh

STATE OF FLORIDA)

:SS.

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Martine Magosh, who is personally known to me or who has produced _____ as identification showing that the person described has subscribed in and executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal in the County and State named above this 12 day of June, 1997.

Denise Hernandez
NOTARY PUBLIC



DENISE HERNANDEZ
COMMISSION # CC372129
EXPIRES MAY 12, 1998
Bonded Through
ALAN INSURANCE SERVICES

FILED
97 JUL 14 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in Compliance therewith:
Guardian Angel Travel, Inc., a Corporation being organized under the laws of the State of Florida, with
its principal office located at 10940 NW12th Pl., Plantation, Fl. 33322 has named Martine Magosh with
an office at 10940 NW12th Pl., Plantation, Fl. 33322 as its agent to accept service of process within the
State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for Guardian Angel Travel, Inc. at the place designated in
this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said Act
with respect to keeping such office open

BY: *Martine S. Magosh*

RESIDENT AGENT