

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 SEP 22 AM 10:52

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Amsterdam Travel &  
European Shopping,  
Inc.

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Name Reservation
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature \_\_\_\_\_

Requested by: Don

Name \_\_\_\_\_

Date 9/22

Time 9:20

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

RECEIVED  
97 SEP 22 AM 9:56  
DIVISION OF CORPORATIONS

RP  
9-22-97

**ARTICLES OF INCORPORATION**

**OF**

**AMSTERDAM TRAVEL & EUROPEAN SHOPPING, INC.**

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We the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation and liabilities, rights, powers, privileges and immunities of a corporation for profit, and I hereby certify:

**ARTICLE I**

The name of the Corporation shall be:

**AMSTERDAM TRAVEL & EUROPEAN SHOPPING, INC.**

**ARTICLE II**

This Corporation shall have perpetual existence commencing on the date of this filing of the Articles with the Department of State.

**ARTICLE III**

The general purpose of the corporation will be to own, acquire and operate various business operations, including operating, managing, and maintaining an Internet Web commerce business, selling various products to consumers. To include retail and wholesale purchase, exchange and sale of any and all items involved in such business. To engage in any lawful business under of the laws of the State of Florida.

**ARTICLE IV**

This Corporation is authorized to issue 100 shares at (\$1.00) Dollar Par Value, which shall be designated as "Common Stock".

#### ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase their prorata of share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

The location of the principal office of this Corporation in the State of Florida is 34 South Lakeshore Drive, Hypoluxo, Florida 33462.

#### ARTICLE VII

The street address of the initial registered office of this Corporation is 7301 South Dixie Highway, West Palm Beach, Florida 33405, and the name of the initial registered agent of this Corporation at the address is H. BRYANT SIMS, ESQUIRE.

#### ARTICLE VIII

This Corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the Bylaws, however, there shall never be less than one Director. The name and address of the initial Board of Directors are:

**RICHARD B. LOPEZ**  
34 South Lakeshore Drive  
Hypoluxo, FL 33462

**ADOLFO LOPEZ MEJIA**  
34 South Lakeshore Drive  
Hypoluxo, FL 33462

#### ARTICLE IX

The name and address of the Incorporator signing these Articles is:

**RICHARD B. LOPEZ**  
34 South Lakeshore Drive  
Hypoluxo, FL 33462

**ARTICLE X**

The Officers of the Corporation shall be:

**RICHARD B. LOPEZ - PRESIDENT, SECRETARY AND TREASURER**  
**ADOLFO LOPEZ MEJIA - VICE PRESIDENT**

**ARTICLE XI**

This Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

**ARTICLE XII**

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE XIII**

This Corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, or any amendment hereto, by majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation on the 19<sup>th</sup> day of September, 1997.

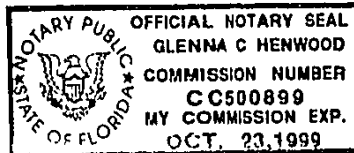
  
**RICHARD B. LOPEZ**

STATE OF FLORIDA       )  
                                  ) ss:  
COUNTY OF PALM BEACH )

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DIVISION OF CORPORATIONS

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BEFORE ME, the undersigned authority, personally appeared,  
RICHARD B. LOPEZ, who produced as identification FL. DL. # L 120-  
742-62-264-0, known to me and by me to be the person who  
executed the above Articles of Incorporation, for the purposes  
therein expressed.



*Glenna C. Henwood*  
GLENNA C. HENWOOD  
NOTARY PUBLIC  
MY COMMISSION EXPIRES:

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

*H. Bryant Sims*  
H. BRYANT SIMS, ESQUIRE