

TRANSMITTAL LETTER

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

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-06/22/98-01059-004  
\*\*\*122.50 \*\*\*122.50

SUBJECT: FLORIDA 2000 PASSPORT GUIDE, INC.

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: Jurandir Albuquerque

8363 S. Coral Circle

North Lauderdale, FL 33068

(954) 941- 7671

Daytime Telephone

98 JUN 22 PM 4: 21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

JUN 24 1998

**ARTICLES OF INCORPORATION**

**FILED**  
98 JUN 22 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

THE NAME OF THIS CORPORATION IS:

**FLORIDA 2000 PASSPORT GUIDE INC.**

WITH THE PRINCIPAL PLACE OF BUSINESS AT:

**7546 WEST COMMERCIAL BLVD.  
LAUDERHILL, FL. 33319**

**ARTICLE II - PURPOSE**

THIS CORPORATION SHALL HAVE THE PERPETUAL EXISTENCE AND MAY ENGAGE IN ANY AND ALL LAWFULL BUSINESS UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

**ARTICLE III - CAPITAL STOCK**

THIS CORPORATION IS AUTHORIZED TO ISSUE 1.000 SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STCK.

**ARTICLE IV - PREEMPTIVE RIGHTS**

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OR ANY NEW COMMON STOCK OF THIS CORPORATIO, SHALL HAVE THE RIGHT TO PURCHASE THEIR PRO RATA SHARE (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OR FRACTIONAL SHARES) AT THE PRICE AT WHICH IS OFFERED TO OTHERS.

**ARTICLE V - INITIAL REGISTERED OFFICE**

THE STREET ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION IS:  
**7546 WEST COMMERCIAL BLVD.  
LAUDERHILL, FLORIDA 33319**

## **ARTICLE VI – INITIAL BOARD OF DIRECTORS**

THIS CORPORATION SHALL HAVE 1 DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1) THE INITIAL DIRECTOR (S) OF THIS CORPORATION IS/ARE:

**JURANDIR ALBUQUERQUE PRESIDENT & DIRECTOR**

## **ARTICLE VII – INCORPORATOR**

THE NAME AND ADDRESS OF THE PERSON SIGNING THIS ARTICLE IS:

**JURANDIR ALBUQUERQUE  
8363 S. CORAL CIRCLE  
NORTH LAUDERDALE, FLORIDA 33068**

## **ARTICLE VIII – INDEMNIFICATION**

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICES OR DIRECTORS TO THE FULL EXTENT PERMITTED BY LAWS.

## **ARTICLE IX – MANAGEMENT OF CORPORATION SHAREHOLDERS**

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTOR OF SHAREHOLDERS OF THIS CORPORATION.

## **ARTICLE X – BY LAWS**

THE POWER TO ADOPT, AFTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDER.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 23<sup>RD</sup> DAY OF MAY OF 1998.

  
Incorporator

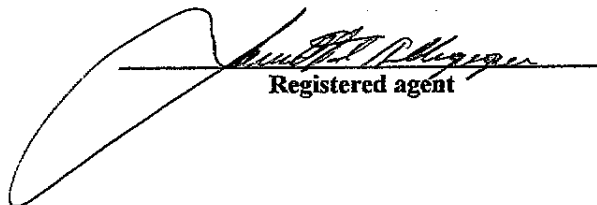
**CERTIFICATE DESIGNATING THE ADDRESS AND AN  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

THAT **FLORIDA 2000 PASSPORT GUIDE, INC.** DESIRING TO ORGANIZE  
UNDER THE LAWS OF THE **STATE OF FLORIDA**, WHICH WILL HAVE ITS  
PRINCIPAL OFFICE IN THE **COUNTY OF BROWARD, STATE OF FLORIDA**,  
HAS APPOINTED **JURANDIR ALBUQUERQUE**, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN THE STATE.

**ACKNOWLEDGMENT:**

HAVING BEEN NAMED BY THE FIRST **BOARD OF DIRECTORS OF  
FLORIDA 2000 PASSPORT GUIDE, INC.** TO ACCEPT SERVICE OF PROCESS  
FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN  
THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF  
**REGISTERED AGENT** FOR SAID CORPORATION, AND AGREE TO COMPLY  
WITH THE APPLICABLE PROVISION OF THE FLORIDA STATUTES, THIS  
**23<sup>RD</sup> DAY OF MAY OF 1998.**

  
Registered agent

**FILED**  
98 JUN 22 PM 4: 22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA