### Hal Jacobs 4102 North 50th Avenue Hollywood, FL 33021-1617

# P98000093626

October 28, 1998

Florida Department Of State Division of Corporations PO Box 6327 Tallahassee, FL 32314 500002677985--5 -11/02/98--01097--001 \*\*\*\*\*87.50 \*\*\*\*\*87.50

> 1-CC 1-Cos

Dear Sir:

Enclosed please find duplicate, original certified copies of Certificate of Incorporation for Ontarget Mcbal Incorporated, and duplicate, original Certificate for Designated Agent.

Also enclosed is my check in the amount of \$87.50 to cover the following:

\$35.00 filing fee for Certificate of Incorporation;

\$35.00 filing fee for Designated Agent

\$8.75 for certified copy of Certificate of Incorporation

\$8.75 for certified copy of Designated Agent

If I have overlooked anything or additional information is needed I cane be reached at 954-962-8762.

Thank you in advance for your cooperation.

Sincerely yours

Harold I. Jacobs

98 NOV -2 PM 2: 23
SECRETARY OF STATAL ANSSEF, FLORIUM

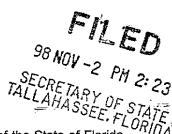
B. REGISTER NOV 4 1904

W98-25026

#### CERTIFICATE OF INCORPORATION

-OF-

#### ONTARGET GLOBAL INCORPORATED



I, the undersigned desire becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of corporation for profit.

#### ARTICLE ONE

The name of this corporation shall be Ontarget Global Incorporated.

#### **ARTICLE TWO**

The general nature of this business and the objects and purposes to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

- 1. The purpose of this corporation is to obtain attractive net rates from domestic car rental companies, hotels, motels, cruise lines, tourist attractions and bus lines so as to offer these net rates to European tour and charter operators.
- 2. The foregoing purposes and activities will be interpreted as examples only and not as limitations and nothing herein shall be deemed as prohibiting the corporation from extending to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

#### ARTICLE THREE

The maximum number of shares of stock with \$1.00 par value per share that this corporation is authorized to have outstanding at any one time is one hundred thousand [100,000] shares.

#### ARTICLE FOUR

The amount of capital with which this corporation will begin business will be not less than Five Thousand [\$5,000.00] dollars

#### ARTICLE FIVE

This corporation is to have perpetual existence.

#### ARTICLE SIX

The principal office of this corporation shall be: 4102 No. 50 Avenue, Hollywood, FL 33021-1617

#### ARTICLE SEVEN

The number of directors shall initially be one [1].

#### ARTICLE EIGHT

The name and post office address of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, is:

Harold I. Jacobs, 4102 No 50 Avenue, Hollywood, FL 33021-1617

#### ARTICLE NINE

The name and post office address of the subscriber to the Certificate of Incorporation and the number of shares he agrees to take, is as follows. to-wit:

Harold I. Jacobs, 4102 No 50 Avenue, Hollywood, FL 33021-1617, 5,000 Shares.

#### ARTICLE TEN

The corporation shall have the further right and power to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statue and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the original subscriber to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares hereinabove set forth and accordingly have here unto set my hand and seal this 28th day of October, A.D., 1998.

STATE OF FLORIDA

SS

**BROWARD COUNTY** 

BE IT REMEMBERED, that on this 28th day of October, 1998, personal came before me Harold I. Jacobs

the party to the foregoing Certificate of Incorporation, know to me personally to be such, and acknowledged the said Certificate to be the free and voluntary act and deed of him and that the facts therein stated are truly set forth.

Muary 29,2000

WITNESS my hand and official seal at Hollywood, Florida this 28th day of October, 1998.

RANDI F. GOROWITZ
MY COMMISSION # CC 528250
EXPIRES: January 29, 2000
Bonded Thru Notary Public Underwriters

State of Florida at Large

My commission expires:

## Certificate Designating Place Of Business Or Domicile For The Service Of Process Within Florida, Naming Agent Upon Whom Process May Be Served.

In compliance with Section 48,901, Florida Statutes, The following is submitted:

First - that Ontarget Global Incorporated [Name of Corporation]

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Hollywood, state of Florida has named:

Harold I Jacobs

Street Address

4102 North 50th Avenue

City

Hollywood

State and ZIP

Florida 33021-1617

Phone

954-962-8762

as its agent to accept service or process within Florida and all correspondence from the State of Florida for the corporation named above.

Signature:

Title:

President

Date:

October 28, 1998

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

Signature:

Date:

October 28, 1998

