

TRANSMITTAL LETTER

P99000056807

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

100002910511--0  
-06/21/99--01102--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: GLOBAL HOLIDAY TRAVEL, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: GLOBAL HOLIDAY TRAVEL, INC.  
Name (Printed or typed)

555 NE 15th Street, Suite 104  
Address

MIMAI, FLORIDA 33132  
City, State & Zip

(305) 371-2628  
Daytime Telephone number

FILED  
99 JUN 21 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

B. BROCK JUN 23 1999

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

GLOBAL HOLIDAY TRAVEL, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

555 NE 15th Street, Suite 104  
MIAMI, FLORIDA 33132

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Gerald Berton  
555 NE 15th Street  
MIAMI, FLORIDA 33132

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Gerald Berton  
555 NE 15th Street  
MIAMI, FLORIDA 33132

  
Signature/Incorporator

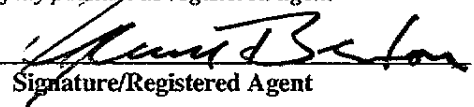
Gerald Berton

6/16/1999

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

  
Signature/Registered Agent

Gerald Berton

6/16/1999

Date

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TALLAHASSEE FLORIDA