

D9900071561
TRANSMITTAL LETTER

FILED
99-AUG -6 PM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800002952248--1
-08/06/99--01019--005
*****78.75 *****78.75

SUBJECT: EURO TRAVEL CONSULTING 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ALFRED KOBLER
Name (printed or typed)
2800 EAST COMMERCIAL BLVD STE 208
Address
FT. LAUDERDASLE, FLORIDA 33308
City, State & Zip
(954) 928-0707
Daytime Telephone number

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

D. BROWN AUG 11 1999

ARTICLES OF INCORPORATION

99 - FILED
AUG -8 PM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: EURO-TRAVEL CONSULTING INC.

ARTICLE II PRINCIPAL OFFICE

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

2800 EAST COMMERCIAL BLVD STE 208
FT. LAUDERDALE, FLORIDA 33308

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALLEN H. KATZ PA
2800 EAST COMMERCIAL BLVD STE 208
FT. LAUDERDSLE, FLORIDA 33308

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALFRED KOBLER PRES/SEC
2800 E. COMMERCIAL BLVD STE 208
FT. LAUDERDALE, FL. 33308

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

July day of 29, 1999

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



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

FILED
29 AUG -6 PM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: EURO-TRAVEL CONSULTING INC.

2. The name and address of the registered agent and office is:
ALLEN H. KATZ PA
(NAME)
2800 EAST COMMERCIAL BLVD STE A208
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
FT. LAUDERDSLE, FLORIDA 33308
(CITY/STATE/ZIP)

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.

Allen H. Katz
(SIGNATURE)

7-28-99
(DATE)