

21/03

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 20, 2003

YOUR CAPITAL CONNECTION, INC.

SUBJECT: CRUISE PLANNERS OF SARASOTA, FL, INC.
REF: W03000030279

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Is this the way your want the name of the corporation listed.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filings Section

FAX Aud. #: H03000298694
Letter Number: 303200056943

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

H03000298694

FILED

03 OCT 17 AM 7:56

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE I NAME**

The name of the corporation shall be:

Cruise Planners of Sarasota, FL, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4185 Berkshire Drive
Sarasota, FL 34241**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any lawful purpose in the state of Florida

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

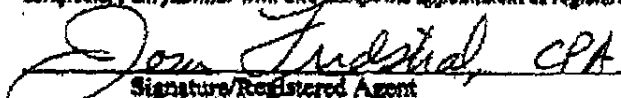
The name and Florida street address of the registered agent is:

Joan Fridshal, CPA
Westland Consulting, Inc.
1219 East Avenue South, Suite 104
Sarasota, FL 34239**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Crystal A. Pruitt
4185 Berkshire Dr
Sarasota, FL 34241

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

9/18/03

Date


Signature/Incorporator

9/18/03

Date

H03000298694