

**Electronic Articles of Incorporation  
For**

P11000054287  
FILED  
June 09, 2011  
Sec. Of State  
jshivers

MY TRAVEL ELF, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MY TRAVEL ELF, INC.

**Article II**

The principal place of business address:

3339 MYSTIC RIVER DRIVE  
NAPLES, FL. 34120

The mailing address of the corporation is:

3339 MYSTIC RIVER DRIVE  
NAPLES, FL. 34120

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

7500

**Article V**

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

ELIZABETH FOSS  
3339 MYSTIC RIVER DRIVE  
NAPLES, FL. 34120

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ELIZABETH FOSS

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## **Article VI**

The name and address of the incorporator is:

ELIZABETH FOSS  
3339 MYSTIC RIVER DRIVE

NAPLES, FLORIDA 34120

Electronic Signature of Incorporator: ELIZABETH FOSS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ELIZABETH FOSS  
3339 MYSTIC RIVER DRIVE  
NAPLES, FL. 34120

## **Article VIII**

The effective date for this corporation shall be:

06/03/2011