

**Electronic Articles of Incorporation
For**

P11000062800
FILED
July 11, 2011
Sec. Of State
tburch

EXECUTIVE TRAVEL HOLDINGS, 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:

EXECUTIVE TRAVEL HOLDINGS, INC.

Article II

The principal place of business address:

505 YEARLING COVE LOOP
APOPKA, FL. 32703

The mailing address of the corporation is:

505 YEARLING COVE LOOP
APOPKA, FL. 32703

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:

1000

Article V

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

HOWARD DIXON
505 YEARLING COVE LOOP
APOPKA, FL. 32703

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

Registered Agent Signature: HOWARD DIXON

Article VI

The name and address of the incorporator is:

HOWARD DIXON
505 YEARLING COVE LOOP

APOPKA, FL 32703

Electronic Signature of Incorporator: HOWARD DIXON

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: PRES
PAULINE WRIGHT
505 YEARLING COVE LOOP
APOPKA, FL. 32703 US

Title: CEO
HOWARD DIXON
505 YEARLING COVE LOOP
APOPKA, FL. 32703 US

Article VIII

The effective date for this corporation shall be:

07/11/2011