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**FLORIDA PROFIT/NON PROFIT CORPORATION
BOOKIT INVESTMENT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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**ARTICLES OF INCORPORATION
OF
BOOKIT INVESTMENT, INC.**

The undersigned, acting as Incorporator of BookIt Investment, Inc., a Florida corporation (the "Corporation"), under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for the Corporation:

**ARTICLE I
NAME**

The name of the Corporation is: BookIt Investment, Inc.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office address and mailing address of the Corporation are: 14251 Panama City Beach Parkway, Panama City Beach, FL 32413.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV
CAPITALIZATION**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000), of which eight hundred fifty (850) shares having a par value of One Dollar (\$1.00) per share shall be shares of Class A voting common stock and nine thousand one hundred and fifty (9,150) shares having a par value of One Dollar (\$1.00) per share shall be shares of Class B non-voting common stock.

The preferences, qualifications, limitations and restrictions, and the special or relative rights with respect to the shares of each class, are as follows:

Each holder of Class A voting common stock of this Corporation shall be entitled to one (1) vote for each share of Class A voting common stock standing in his, her or its name at any and all meetings of the shareholders of this Corporation. Except as otherwise provided by law, no holder of Class B non-voting common stock shall be entitled to cast any vote on account of ownership of such stock.

Except for the difference in voting rights set forth above, the rights, preferences, qualifications, limitations and restrictions, and the special or relative rights with respect to the shares of Class B non-voting common stock, shall be identical in all respects to those of the shares of Class A voting common stock. Accordingly, each share of common stock, both Class A

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voting and Class B non-voting, shall receive equal dividends if and when declared by the Board of Directors, and in the event of any liquidation, dissolution or winding up of this Corporation, the assets and funds of this Corporation shall be paid to and distributed among the holders of both the Class A voting and Class B non-voting common stock in proportion to the number of shares held by the holders of such shares.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent and the street address of the initial registered office of the Corporation are: Arthur P. Finlaw, 8910 E County, 30A, Panama City Beach, FL 32413.

ARTICLE VI
DIRECTORS

The number of directors constituting the initial board of directors of the Corporation are three (3). The name and address of each person who is to serve as a member of the initial board of directors is:

<u>Name</u>	<u>Address</u>
Arthur P. Finlaw	14251 Panama City Beach Parkway, Panama City Beach, FL 32413
Jamini Finlaw	14251 Panama City Beach Parkway, Panama City Beach, FL 32413
Sue Meritt	14251 Panama City Beach Parkway, Panama City Beach, FL 32413

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator of the Corporation are: Arthur P. Finlaw, 8910 E County, 30A, Panama City Beach, FL 32413.

[Signature on the following page]

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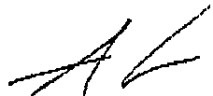
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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17 day December, 2013.



Arthur P. Finlaw
Incorporator

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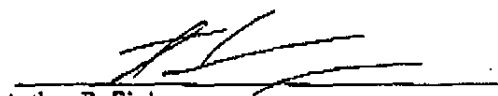
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**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **BookIt Investment, Inc.** (the "Corporation"), in the Corporation's Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and the undersigned is familiar with and accepts the obligations of his position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this certificate this 17th day of December, 2013.


Arthur P. Finlaw

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