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TRANSMITTAL LETTER

00 APR 27 PM 12:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PLEASE RUSH IF POSSIBLE

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-04/27/00--01009--003

*****70.00 *****70.00

SUBJECT: EXPRESS TOUR & TRAVEL, 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: SALEH M. ABDUL
Name (printed or typed)

7021 GRAND NATIONAL DR. # 110
Address

ORLANDO, FL 32819
City, State & Zip

407 352-0055 (Fax) 352-0713
Daytime Telephone number

Saleh M. AbdulCAVE

AUTHORIZATION BY PHONE TO

Article II - effective
Date

DATE:

APR 4/27/00

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

**ARTICLES OF INCORPORATION
OF
EXPRESS TOUR & TRAVEL, INC.**

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00 APR 27 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The Name of the corporation shall be:

EXPRESS TOUR & TRAVEL, INC.

ARTICLE II - Duration

This cooperation shall exist in perpetuity commencing on the
date of filing.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting
any and all lawful business, including, but not limited to the
following: Travel, wholesale, retail, franchise, and any other
business as allowed by law.

ARTICLE IV - Capital Stock

This corporation is authorized to issue One thousand (1,000)
shares of Ten Cents (.10) par value common stock which shall be
designated "Common Shares".

ARTICLE V - Preemptive Rights

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 7021 Grand National Drive, #110, Orlando, Florida 32819, in the County of Orange, and the name of the initial registered agent of this corporation is **SALEH M. ABDUL**, who by his signature at the end hereof, accepts such designation.

ARTICLE VII- Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1) director.

The name and address of the initial director of this corporation is **SALEH M. ABDUL**, who by his signature at the end hereof.

Accepts such designation.

ARTICLE VIII- Principal Place of Business

The initial place of business of this corporation shall be:

7021 Grand National Dr. # 110, Orlando Florida 32819 with the privilege of having branch offices within or with out the State of Florida.

ARTICLE IX- Incorporation

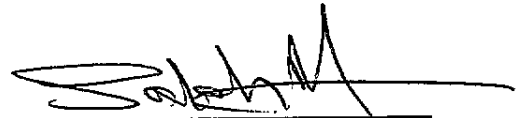
The name of the person signing these Articles is:

SALEH M. ABDUL

7021 Grand National Drive, # 110, Orlando, Florida 32819

IN WITNESS WHEREOF, the undersigned has executed these

Articles of Incorporation the 10th day of April 2000.

A handwritten signature in black ink, appearing to read 'Saleh M. Abdul', is written over a horizontal line.

SALEH M. ABDUL

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

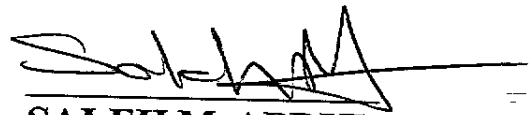
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and are to comply with the provisions of Chapter 48.091, Florida Statutes.

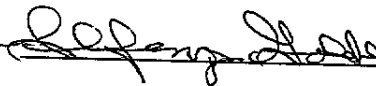
Dated this 10th day of April, 2000


SALEH M. ABDUL
(Registered Agent)

STATE OF FLORIDA

COUNTY OF ORANGE

On April 10th, 2000, before me, ALFONZO GOLDEN, the undersigned authority, personally appeared **SALEH M. ABDUL**, who, after being first duly sworn, deposes and says he signed the foregoing Certificate of Registered Agent freely, voluntarily and for the purpose therein expressed. Sworn to subscribed before me this 10th day of April, 2000.

Signature:  Type of ID Personally Known

Seal:



ALFONZO GOLDEN
My Commission CC547331
Expires Apr. 14, 2000

STATE OF FLORIDA

COUNTY OF ORANGE

On April 10, 2000 before me Alfonzo Golden

appeared **Saleh M. Abdul**, personally known to me to be (or proven to be
on the basis of satisfactory evidence) to be the person who executed the
foregoing Articles of Incorporation, and who acknowledged that he executed
the Articles of Incorporation as his authorized capacity, and that by his
signature on the instrument the person, or the entity upon behalf of which
the person acted, executed the instrument.

WITNESS by my hand and official seal.

Affiant Personally Known _____ Produced ID
Type of ID

Signature Alfonzo Golden

Seal:



ALFONZO GOLDEN
My Commission CC547331
Expires Apr. 14, 2000