POCCO065144

TRANSMITTAL LETTER

Department of State Division of Corporations		- 19-					
P.O. Box 6327 Tallahassee, FL 32314	'	4000033164043					
		•	-07/07/00 *****87.5	Latace.		•	
SUBJECT: Island Adve	ntures Inc.		- 11				
	(PROPOSED CORPORATE NAI	ME- <u>MUST INCLUDE SUF</u>	FIX)				
□\$70.00 □\$ Filing Fee Filin	one(2) copies of the articles of the articles of 78.75 ag Fee ertificate of Status	of incorporation and a ch \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	X \$87.50 Filing Fee, Certified Copy & Certificate of Status		FILED	7	
FROM:	Kenneth Williams				_		
	Name (P	rinted or Typed)					
_	5931 Devon Lane Address			-			
		laress					
	Davie, Florida 33331 City, State & Zip				u.	-	
	(954) 252-9416						
 -	Daytime T	elephone Number	·				

T. Burch JUL 1 1 2000

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be Island Adventures Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is 5931 Devon Lane, Davie, Florida 33331

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to sell cruises, coupon books, and travel packages.

ARTICLE IV SHARES

The number of shares of stock issued is 150,000. These shares will be divided evenly among the three officers of Island Adventures Inc.

ARTICLE V INITIAL OFFICERS/DIRECTORS

Mr. Kenneth Williams, President

ent i

Mr. Greg Berrian, Vice President

5101 SW 120 Ave.

5931 Devon Lane Davie, FL 33331

Cooper City, FL 33330

Ms. Iglaia Perez-Maltes, Treasurer

5106 Banyon Lane

Tamarac, FL 33319

ARTICLE VI REGISTERED AGENT

The registered agent is Kenneth Williams, President Island Adventures Inc. 5931 Devon Lane, Davie, Florida 33331

ARTICLE VII INCORPORATOR

The incorporator is Kenneth Williams, President Island Adventures Inc. 5931 Devon Lane, Davie, Florida 33331

7-3-2000

Date

7-3-2000

Date

7-3-2000

Date