

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : REJEAN LEDUC

Account Number : I19980000058

Phone : (954) 457-9070

Fax Number : (954) 457-0089

SECRETARY OF STATE
TALLAHASSEE
FLORIDA

00 JUL 19 AM 10:46

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FLORIDA PROFIT CORPORATION OR P.A.

Holiday Executive Tours Inc.

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T. SMITH JUL 19 2000

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**ARTICLES OF INCORPORATION
OF
HOLIDAY EXECUTIVE TOURS INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be "HOLIDAY EXECUTIVE TOURS INC."

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 1541 Griffin Road, Dania, FL 33004

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten thousand (10,000) shares of Common Stock, par value \$1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Rejean Leduc,
1001 N. Federal Hwy, suite 205
Hallandale, FL 33009
(954) 457-9070

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Rejean Leduc, 1001 North Federal Hwy, Suite 205, Hallandale, Florida 33009.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Rejean Leduc
1001 N. Federal Highway, suite 205
Hallandale, FL 33009

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the Director is, Andre Lachance, President and Secretary, 58 chemin Longue Pointe, Beaulac (Quebec) Canada G04 1B0

The undersigned has executed these Articles of Incorporation this 18th day of July, 2000.



Rejean Leduc , Incorporator

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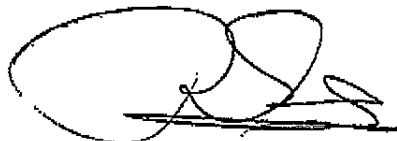
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CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: July 18th, 2000.



**REJEAN LEDUC,
Registered Agent**

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