TRANSMITTAL LETTER

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

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BRITANNIA ENTERPRISES 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 of Status

□ \$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: JULIE A. BARTLETT

Name (Printed or typed)

3300 N PORT ROYALE DR #346

FT LAUDERDALE LL 33308

754) 491 1942

Daytime Telephone number

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

Of my

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The Corporation name shall be: BRITANNIA ENTERPRISES INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is: 1324 E Commercial Blvd, Ft Lauderdale, Fl 33334

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

To engage in the transacting of insurance of all kinds, tag renewals and transfers, booking and sale of cruise vacations, secretarial services and any type of business or services incidental to or connected with such work.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organised under the General Corpoaration Law of Florida.

ARTICLE IV - SHARES

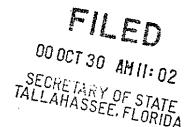
The number of shares of stock is: 350

ARTICLE V - INITIAL OFFICERS/DIRECTORS

Valida R Vahey, 101 NE 51st Street, Ft Lauderdale, Fl 33334 Julie A Bartlett, 3300 N Port Royale Dr #346, Ft Lauderdale, Fl 33308

ARTICLE VI - REGISTERED AGENT

Julie A Bartlett, 3300 N Port Royale Dr #346, Ft Lauderdale, Fl 33308



ARTICLE VII - INCORPORATOR

Julie A Bartlett, 3300 N Port Royale Dr #346, Ft Lauderdale, Fl 33308

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Julie A Bartlett - Registered Agent

Date

Julie A Bartlett - Incorporator

Date