POIOOO64080 TRANSMITTAL LETTER - ARTICLES OF INCORPORATION

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

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SUBJECT: <u>C.</u>	C.S. TRAVEL, INC.		₹	
Enclosed is an ori	(Proposed corporate na	me – must include suffix) rticles of incorporation	SECRETARY OF STATES OF A CHANASSIE, IS A CHANA	
□ \$70.00	\$78.75	⊠ 78.75	D #07 20	-
Filing Fee	Filing Fee	l 	\$87.50	
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	& Continuate of Status	& Certified Copy	Certified Copy	
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		ADDITIONAL COL	Status	
	İ	ADDITIONAL CO	PY REQUIRED	
FROM:	Bonnie Hendricks			- -
	Name (Printed or typed)			
	c/o SWART BAUMRUK & COMPANY, LLP 717 East Oak Street		effe	CTIVE DATE
	Address			6-01-0
	Kissimmee, FL 34744			
	City, State & Z	ip		
	(407) 847-7466		3.	٠
Daytime Telephone Number				

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

96/27

ARTICLES OF INCORPORATION

C.C.S. Travel, Inc.

ARTICLE I. NAME

The name of this corporation shall be C.C.S. Travel, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on June 21, 2001.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 2115 Emperor Drive, Kissimmee, FL 34744. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have four directors initially. The number of directors may be changed from time to time by the bylaws. The names and addresses of the initial directors, who will serve until the first annual meeting of shareholders of the corporation or until their successors are duly elected and qualified are:

NAME **ADDRESS**

Stewart Cragg Laurels, The Glen

Bolton, BL1 50B

England

Barbara Cragg Laurels, The Glen

Bolton, BL1 50B

England

David Leather

18 Greenbank, Harwood

Bolton BL2 3NG

England

Brenda Leather

18 Greenbank, Harwood

Bolton BL2 3NG

England

ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME

ADDRESS

Andy J. Baumruk, CPA

717 E. Oak Street Kissimmee, FL 34744

ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

NAME

ADDRESS

Andy J. Baumruk, CPA

717 E. Oak Street Kissimmee, FL 34744

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

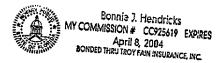
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21th day of June 2001.

Andy/J/Baumruk, CPA

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Andy J. Baumruk, known to me personally and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 21th day of June 2001.



Bonnie J. Hendricks Notary Public, State of Florida FLORIDE

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of C.C.S. Travel, Inc., designates the following individual as registered agent for this corporation:

Andy J. Baumruk, CPA 717 E. Oak Street Kissimmee, FL 34744

Andy J. Baumruk, CPA

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of C.C.S. Travel, Inc.

DATED this 21th day of June 2001.

Andy L Baumruk, CPA