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Florida Department of State
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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

COMPANY FOR THE HOLIDAY'S, INC.

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

of

Company for the Holiday's, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Company for the Holiday's, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of ONE Dollar(s) (\$ 1.00) per value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Larry E. Clausius		
ADDRESS	6461 Pumpkin Seed Circle, #228		
CITY	Boca Raton, I.	FLORIDA FL	ZIP 33433

The principal office, if known, or the mailing address of the corporation is:

NAME	Larry E. Clausius		
ADDRESS	6461 Pumpkin Seed Circle, #228		
CITY	Boca Raton	FLORIDA FL	ZIP 33433

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors 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). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Robert J. Hanrahan III		
ADDRESS	1839 Middle River Drive #500		
CITY	FT. Lauderdale	STATE FL	ZIP 33305
NAME	Larry E. Clausius		
ADDRESS	6461 Pumpkin Seed Circle #228		
CITY	Boca Raton,	STATE FL	ZIP 33433
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Robert J. Hanrahan III		
ADDRESS	1839 Middle River Drive #500		
CITY	FT. Lauderdale	STATE FL	ZIP 33305
NAME	Larry E. Clausius		
ADDRESS	6461 Pumpkin Seed Circle #228		
CITY	Boca Raton,	STATE FL	ZIP 33433
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20th day of JULY, 2000

X Robert J. Hanrahan III (Seal)
X Larry E. Clausius (Seal)

(Seal)

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**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Company for the Holiday's, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 507.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 6461 Pumpkin Seed Circle #228
Boca Raton, FL 33433

has named Larry E. Clausius
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

x Larry E. Clausius
(registered agent)

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