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TRANSMITTAL LETTER

FILED
02 FEB 22 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700004990587--3
-02/22/02--01032--019
*****70.00 *****70.00

SUBJECT: Holliday Travel Inc.
(proposed corporate name)

Enclosed please find an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

FROM: Melissa Ann Holliday
Name
631 N. W. 69th Avenue
Address
Margate, Florida 33063
City, State & Zip
(954) 979-7466
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

DB 2/26 ✓

ARTICLES OF INCORPORATION
OF
HOLLIDAY TRAVEL INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Holliday Travel Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

Holliday Travel Inc.
631 N. W. 69th Avenue
Margate, Florida 33063

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

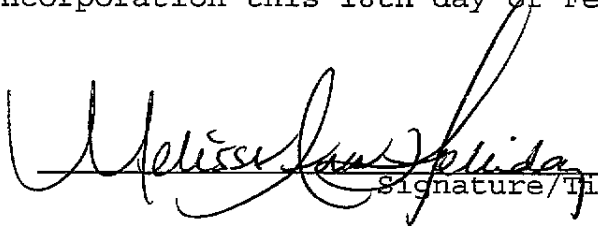
Melissa Ann Holliday
631 N. W. 69th Avenue
Margate, Florida 33063

ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

1. Melissa Ann Holliday
631 N. W. 69th Avenue
Margate, Florida 33063
2. William D. Holliday III
631 N. W. 69th Avenue
Margate, Florida 33063

The undersigned have executed these Articles of Incorporation this 18th day of February, 2002.



Signature/Title President/Treasurer



Signature/Title Vice President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Holliday Travel Inc.

2. The name and address of the registered agent and office is:

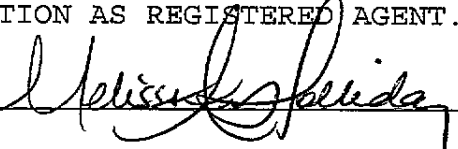
Melissa Ann Holliday
(Name)

631 N. W. 69th Avenue
(P. O. Box not acceptable)

Margate, Florida 33063
(City/State/Zip)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE February 18, 2002

REGISTERED AGENT FILING FEE \$35.00