

TRANSMITTAL LETTER

0200098387

Department of State
Division of Corporations
P.O. Box 1627
Tallahassee, FL 32302

SUBJECT: EZ2CRUZ, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400007605754--2
-09/09/02--01075--005
*****78.75 *****78.75

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
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Eileen BYRNES
Name (Printed or typed)

16066 83 Place North
Address

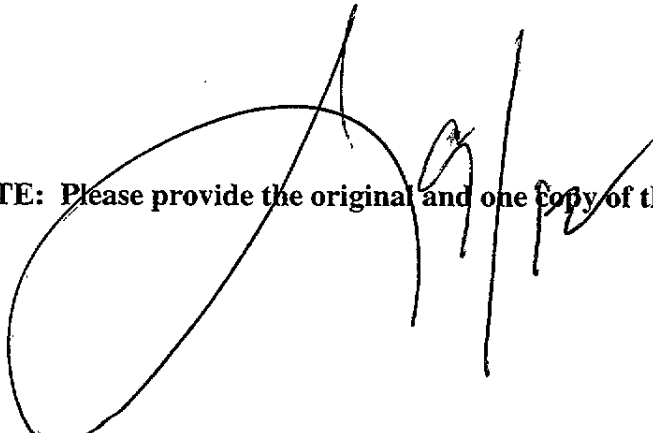
Loxahatchee, Fl. 33470
City, State & Zip

561-795-2424
Daytime Telephone number

02 SEP -9 AM 8:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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



ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

EZ2 CRUZ, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

16066 83rd Place North
Loxahatchee, FL, 33470

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Selling Cruises

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Eileen Byrnes
16066 83rd Place North
Loxahatchee, FL, 33470

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Eileen Byrnes
16066 83rd Place North
Loxahatchee, FL, 33470

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

Eileen Byrnes

Signature/Registered Agent

9-5-02

Date

Eileen Byrnes

Signature/Incorporator

9-5-02

Date

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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