

**Electronic Articles of Incorporation
For**

P04000006750
FILED
January 08, 2004
Sec. Of State

FLORIDA TOURISM BOARD, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLORIDA TOURISM BOARD, INC.

Article II

The principal place of business address:

1901 BRINSON RD
G-7
LUTZ, FL. 33558

The mailing address of the corporation is:

1901 BRINSON RD
G-7
LUTZ, FL. 33558

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100000

Article V

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

JACK S GIPSON
1901 BRINSON RD
G-7
LUTZ, FL. 33558

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JACK S GIPSON

Article VI

The name and address of the incorporator is:

JACK S GIPSON
1901 BRINSON RD
LUTZ
FL

Incorporator Signature: JACK S GIPSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
JACK S GIPSON
1901 BRINSON RD
LUTZ, FL. 33558