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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER,

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

| BJECT: JB C | ruises & Tours Inc. | | |
|---------------------|--|-------------------------------------|--------------------------------------|
| | (PROPOSED CORPORA | TE NAME – <u>MUST INCL</u> | <u>ude suffix</u>) |
| | | | |
| nclosed are an orig | inal and one (1) copy of the art | icles 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 |
| | | ADDITIONAL CO | & Certificate of Status PPY REQUIRED |
| FROM: Li | nda Gardner | | |
| | Name | (Printed or typed) | |
| | 2061 S.E. Pyramid Rd | | |
| • | | Address | |
| | Port St. Lucie, FL 34952 | | |
| | City | , State & Zip | |
| | 772-337-2308 | | |
| • | Daytime ' | Telephone number | |

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:

JB Cruises & Tours Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

04 MAY -4 PM 1:21

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2061 S.E. Pyramid Rd., Port St. Lucie, FL 34952

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Travel Services

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Linda Gardner, 2061 S.E. Pyramid Rd., Port St. Lucie, FL 34952, President Frank Gardner, 2061 S.E. Pyramid Rd., Port St. Lucie, FL 34952, Vice President

ARTICLE VI REGISTERED AGENT

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

Linda Gardner, 2061 S.E. Pyramid Rd., Port St. Lucie, FL 34952

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

| Linda Gardner, 2061 S.E. Pyramid Rd., Port | St. Lucie, FL 34952 | | |
|--|---------------------|-----------|---------------------------------------|
| *********** | ******* | ********* | ***** |
| Having been named as registered agent to accept certificate, I am familiar with and accept the appoi | | | nated in this |
| Ann. | | 5/3/04 | e e e e e e e e e e e e e e e e e e e |
| Signature/Registered Agent | | Date | <u> </u> |
| Andis | <u>~</u> | 5/3/04 | <u></u> |
| Signature/Incorporator | | Date | |