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TRANSMITTAL LETTER

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

SUBJECT: GO!	world rours inc.			
	(PROPOSED CORPORA	TE NAME – MUST INCL	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	a check for:	
\$70.00	\$78.75	□ \$78.75	☑ \$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
T ming T CC	& Certificate of Status	& Certified Copy	Certified Copy	
	de Certificate of Status	ac certified copy	& Certificate of	
			Status	
	ADDITIONAL COP			
		ADDITIONAL CC	T REQUIRED	
FROM: E	mery Ray Eaton III			
	Name	(Printed or typed)		
	0507 7 11 01 1			
2507 Bali Circle				
		Address		
	Kissimmee, Florida 34741			
	City, State & Zip			
		· <u>*</u>		
	321-443-7355			
	Daytime 7	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:

Go! World Tours Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2507 Bali Circle Kissimmee, Florida 34741

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To purchase, receive, take by grant, gift, devise, bequest or otherwise, lease or acquire, own, hold, improve, employ, use, and otherwise deal in and with real or personal property, or any interest therein, wherever situated. To have and to exercise all rights and powers that are now or may hereafter be granted to a corporation by law.

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares of Common Stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Emery Ray Eaton III 2507 Bali Circle Kissimmee, Florida 34741 President

ARTICLE VI REGISTERED AGENT

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

Emery Ray Eaton III 2507 Bali Circle Kissimmee, Florida 34741

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Emery Ray Eaton III 2507 Bali Circle Kissimmee, Florida 34741

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

Signature/Registered Agent

Signature/Incorporator

May 17 200

M=3 17 2004

Date