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TALLAHASSEE, FLORIDA

✓✓

TRANSMITTAL LETTER

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

SUBJECT: PERSONALIZED CONSULTING, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: MARIA YOUNG, YOUNG & YOUNG TAX SERVICES, INC.

Name (Printed or typed)

1621 NORTON ESTATES CIR

Address

SNELLVILLE, GA 30078

City, State & Zip

678-357-5700

Daytime Telephone number

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

Young & Young Tax Services, Inc.

Maria G. Young
President

*Business Tax
Consulting*

June 1, 2004

State of Florida
Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399
850-245-6052

Dear Sir:

Enclosed please following documents:

- o A Transmittal Letter
- o Two original copies of the Articles of Incorporation for Personalized Consulting, Inc.
- o A Check in the amount of \$78.75 for filing fees and a certified copy. Check #1559, dated 6/01/2004, Young & Young Tax Services, Inc.

Thank you in advance for your assistance.

If you have any questions, please contact me at 678-357-5700.

Best Regards,


Maria G. Young
YOUNG & YOUNG TAX SERVICES, INC.

ARTICLES OF INCORPORATION
OF
PERSONALIZED CONSULTING, INC.

FILED
04 JUN -4 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, and in compliance with Chapter 607 and Chapter 621, F.S. (Profit), as appropriate, hereby certifies as follows:

I

NAME

The name of this corporation is:

PERSONALIZED CONSULTING, INC.

II

INITIAL OFFICE AND AGENT

The initial principal office of this Corporation and its mailing address are the same as the initial registered office. The address of this Corporation's initial registered office and the name of its original registered agent at such address is:

Margaret A. Applebee
3880 N. Highway A1A, #703
Ft Pierce, FL 34949
County of St. Lucie

III

PURPOSES

The Corporation shall offer and sell travel consulting services to luxury travel vendors, retail travel outlets, and consumer groups, including but not limited to providing training and technical support to the retail travel industry to enhance skills and marketing efficiency, and to the individual consumer, incentives and group development. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the Corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

IV

STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 500 shares of \$1.00 par value stock.

[This space is intentionally left blank]

V

CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

VI

INITIAL OFFICERS AND DIRECTORS

The initial officers for the Corporation shall be:

President: Margaret A. Applebee
2144 Deer Hollow Cir
Longwood, FL 32779

Secretary: Margaret A. Applebee
2144 Deer Hollow Cir
Longwood, FL 32779

Treasurer: Margaret A. Applebee
2144 Deer Hollow Cir
Longwood, FL 32779

The initial Board of Directors for the Corporation shall consist of one director, as follows:

Director: Margaret A. Applebee
2144 Deer Hollow Cir
Longwood, FL 32779

VII

INCORPORATOR

The name and address of the incorporator is:

Margaret A. Applebee
2144 Deer Hollow Cir
Longwood, FL 32779

Having been named registered agent to accept services of process for the above 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.


Margaret A. Applebee
Registered Agent

5/27/04
Date


Margaret A. Applebee
Incorporator

5/27/04
Date

IN WITNESS WHEREOF, the incorporator has hereunto set her hand
this 28 day of May, 2004.

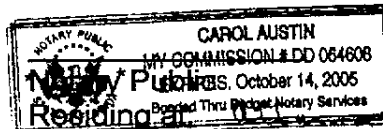

MARGARET A. APPLEBEE

STATE OF FLORIDA)

: ss.

COUNTY OF SEMINOLE)

On the 28 day of May, 2004, personally appeared before me,
Margaret A. Applebee, the signer of the within instrument, who duly acknowledged to me
that she executed the same.



My commission expires: 10/14/06