

**Electronic Articles of Incorporation
For**

P04000092762
FILED
June 16, 2004
Sec. Of State
jshivers

WORLDXCHANGE HOLIDAY SERVICES, 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:

WORLDXCHANGE HOLIDAY SERVICES, INC.

Article II

The principal place of business address:

3817 ROBBINS AVE.
ORLANDO, FL. 32808

The mailing address of the corporation is:

3817 ROBBINS AVE.
ORLANDO, FL. 32808

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:

1,000,000.

Article V

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

JOSEPH B STEPHENS
3817 ROBBINS AVE.
ORLANDO, FL. 32808

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

P04000092762
FILED
June 16, 2004
Sec. Of State
jshivers

Registered Agent Signature: JOSEPH B. STEPHENS

Article VI

The name and address of the incorporator is:

JOSEPH B. STEPHENS
3817 ROBBINS AVE.
ORLANDO, FL. 32808

Incorporator Signature: JOSEPH B. STEPHENS

Article VII

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

Title: P
JOSEPH B STEPHENS
3817 ROBBINS AVE.
ORLANDO, FL. 32808

Title: VP
YANHUI ZHANG
12009 SOLON DRV. #209
ORLANDO, FL. 32826

Title: CFO
AMEI STEPHENS
3817 ROBBINS AVE.
ORLANDO, FL. 32808

Article VIII

The effective date for this corporation shall be:

06/17/2004