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046/16

Young & Young Tax Services, Inc.

Maria G. Young President Business Tax Consulting

June 15, 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
- Two original copies of the Articles of Incorporation for Cruise In Style, Inc.
- A Check in the amount of \$78.75 for filing fees and a certified copy.
 Check #1574, dated 6/15/2004, 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.

TRANSMITTAL LETTER

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

SUBJECT: CRU	JISE IN STYLE, INC.			
,	(PROPOSED CORPORAT	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the artic	eles of incorporation and	a check for:	
□ \$70.00	\$78.75	☑ \$78.75	\$87.50	
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status	
		ADDITIONAL CO		
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.

ARTICLES OF INCORPORATION

CRUISE IN STYLE, INC.

OF

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:

1

NAME

The name of this corporation is:

CRUISE IN STYLE, INC.

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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

Ш

PURPOSES

The Corporation shall specialize in planning and coordinating group travel and individual specialty group traveling within the United States and internationally, including but not limited to vacation travel and group itineraries. 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.

<u>IV</u>

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]

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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.

<u>VI</u>

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

<u>VII</u>

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

Incorporator

6/15/84 Date

IN WITNESS WHEREOF, the incorporator has hereunto set her hand this 10th day of June , 2004.

STATE OF FLORIDA)

COUNTY OF SEMINOLE)

On the 10 day of 10 2004, personally appeared before me, Margaret A. Applebee, the signer of the within instrument, who duly acknowledged to me that she executed the same.

Octave Public

CAROL AUSTIN WY COMMISSION # DD 064608 EXPIRES: October 14, 2005