

**Electronic Articles of Incorporation
For**

P04000120078
FILED
August 18, 2004
Sec. Of State
tburch

ECO TRAVEL CONSULTANTS, 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:

ECO TRAVEL CONSULTANTS, INC.

Article II

The principal place of business address:

4 OCEANS W. BLVD.
201C
DAYTONA BEACH SHORES, FL. US 32118

The mailing address of the corporation is:

4 OCEANS W. BLVD.
201C
DAYTONA BEACH SHORES, FL. US 32118

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:

ANTHONY R CAINE
4 OCEANS WEST BLVD.
201C
DAYTONA BEACH SHORES, FL.

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

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Registered Agent Signature: ANTHONY R. CAINE

Article VI

The name and address of the incorporator is:

LOIS K. CAINE
4 OCEANS W. BLVD.
201C
DAYTONA BEACH SHORES, FL

Incorporator Signature: LOIS K CAINE

Article VII

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

Title: P
LOIS K CAINE
4 OCEANS WEST BLVD. 201C
DAYTONA BEACH SHORES, FL. 32118 US

Title: S
LOIS K CAINE
4 OCEANS WEST BLVD. 201C
DAYTONA BEACH SHORES, FL. 32118 US

Title: T
LOIS K CAINE
4 OCEANS WEST BLVD. 201C
DAYTONA BEACH SHORES, FL. 32118 US

Article VIII

The effective date for this corporation shall be:

08/19/2004