

**Electronic Articles of Incorporation
For**

P04000154873
FILED
November 12, 2004
Sec. Of State
nculligan

MCCALL TRAVEL & CRUISE, 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:

MCCALL TRAVEL & CRUISE, INC.

Article II

The principal place of business address:

3226 W. HARBOR VIEW AVE.
TAMPA, FL. US 336111921

The mailing address of the corporation is:

3226 W. HARBOR VIEW AVE.
TAMPA, FL. US 336111921

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:

500

Article V

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

GARY MCCALL
3226 W. HARBOR VIEW AVE.
TAMPA, FL. 336111921

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

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Registered Agent Signature: GARY MCCALL

Article VI

The name and address of the incorporator is:

GARY MCCALL
3226 W. HARBOR VIEW AVE.
TAMPA, FL 33611-1921

Incorporator Signature: GARY MCCALL

Article VII

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

Title: P
GARY MCCALL
3226 W. HARBOR VIEW AVE.
TAMPA, FL. 336111921

Article VIII

The effective date for this corporation shall be:

11/11/2004