

**Electronic Articles of Incorporation
For**

P04000166388
FILED
December 10, 2004
Sec. Of State
jshivers

MAJESTIC TOURS & CRUISES, 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:

MAJESTIC TOURS & CRUISES, INC.

Article II

The principal place of business address:

140 WESTMORELAND STREET
LIVE OAK, FL. 32064

The mailing address of the corporation is:

140 WESTMORELAND STREET
LIVE OAK, FL. 32064

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:

100

Article V

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

PAMELA A POOLE
410 WESTMORELAND STREET
LIVE OAK, FL. 32064

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

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Registered Agent Signature: PAMELA A POOLE

Article VI

The name and address of the incorporator is:

PAMELA A POOLE
410 WESTMORELAND STREET

LIVE OAK, FL 32064

Incorporator Signature: PAMELA A POOLE

Article VII

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

Title: P
PAMELA A POOLE
410 WESTMORELAND STREET
LIVE OAK, FL. 32064

Title: VP
JERRY L POOLE
410 WESTMORELAND STREET
LIVE OAK, FL. 32064

Title: SEC
PAMELA A POOLE
410 WESTMORELAND STREET
LIVE OAK, FL. 32064

Title: TRES
PAMELA A POOLE
410 WESTMORELAND STREET
LIVE OAK, FL. 32064

Article VIII

The effective date for this corporation shall be:

01/01/2005