

**Electronic Articles of Incorporation
For**

P05000010742
FILED
January 21, 2005
Sec. Of State
thampton

OCEANS GALORE PROMOTIONS 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:

OCEANS GALORE PROMOTIONS INC.

Article II

The principal place of business address:

405 SE 12 ST
B
FORT LAUDERDALE, FLORIDA, FL. US 33316

The mailing address of the corporation is:

405 SE 12 ST
B
FORT LAUDERDALE, FLORIDA, FL. US 33316

Article III

The purpose for which this corporation is organized is:

VACATION PROMOTIONS

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

DANNY W WRIGHT
405 SE 12 ST
B
FORT LAUDERDALE, FL. 33316

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

P05000010742
FILED
January 21, 2005
Sec. Of State
thampton

Registered Agent Signature: DANNY WASH WRIGHT

Article VI

The name and address of the incorporator is:

DANNY WASH WRIGHT
405 SE 12 ST,B
FORT LAUDERDALE
FLORIDA,33316

Incorporator Signature: DANNY WASH WRIGHT

Article VII

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

Title: VP
VIRGINIA S HOLDERNESS
405 SE 12 ST
FORT LAUDERDALE, FL. 33316 US