

**Electronic Articles of Incorporation  
For**

P05000017506  
FILED  
February 02, 2005  
Sec. Of State  
jshivers

EMERALD WAY TRAVEL, 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:

EMERALD WAY TRAVEL, INC.

**Article II**

The principal place of business address:

839 HILLSIDE DRIVE  
PALM HARBOR, FL. US 34683

The mailing address of the corporation is:

P.O. BOX 2435  
PALM HARBOR, FL. US 34682

**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:

ROBERT J KELLY  
839 HILLSIDE DRIVE  
PALM HARBOR, FL. 34683

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

**P05000017506**  
**FILED**  
**February 02, 2005**  
**Sec. Of State**  
jshivers

Registered Agent Signature: ROBERT J. KELLY

### **Article VI**

The name and address of the incorporator is:

ROBERT J. KELLY  
839 HILLSIDE DRIVE  
PALM HARBOR, FL  
34683

Incorporator Signature: ROBERT J. KELLY

### **Article VII**

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

Title: D  
ROBERT J KELLY  
839 HILLSIDE DRIVE  
PALM HARBOR, FL. 34683 US

Title: D  
KATHLEEN M KELLY  
839 HILLSIDE DRIVE  
PALM HARBOR, FL. 34683 US

### **Article VIII**

The effective date for this corporation shall be:

02/02/2005