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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: BAILEY CRUISE AND TOURS, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RITA M BAILEY
Name (Printed or typed)

12911 DRAYTON RD
Address

No. PALM BEACH, FL. 33408
City, State & Zip

561-624-8197
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

12911 Drayton Rd
North Palm Beach, FL.
33408
561-624-8197

ARTICLES OF INCORPORATION
OF

Bailey Cruise and Tours Inc.

Article I Name

The name of the corporation shall be: **Bailey Cruise and Tours Inc.**

Article II PRINCIPLE OFFICE LOCATION

The principal place of business and mailing address of this corporation shall be

**12911 Drayton Road
North Palm Beach, FL. 33408**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Rita M Bailey
12911 Drayton Rd, N. Palm Beach, FL. 33408**

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**Rita M Bailey
12911 Drayton Rd, N. Palm Beach, FL. 33408**

The undersigned has executed these Articles of Incorporation this Tenth day of February, 2005

Rita M. Bailey
Rita M Bailey, Incorporator

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT.

APPROVED
AND
FILED
05 FEB 16 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA