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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMP
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

vacation and dive travel experts, inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Vacation and Dive Travel Experts, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

53 Dunbar Road
Palm Beach Gardens, Florida 33418

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Travel Agency

ARTICLE IV SHARES

The number of shares of stock is:

1000 - no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Nancy R. Brown, 53 Dunbar Road, Palm Beach Gardens, FL 33418 - President
Jeffrey B. Brown, 53 Dunbar Road, Palm Beach Gardens, FL 33418 - Vice-President
Jeffrey B. Brown, 53 Dunbar Road, Palm Beach Gardens, FL 33418 - Secretary
Jeffrey B. Brown, 53 Dunbar Road, Palm Beach Gardens, FL 33418 - Treasurer
Nancy R. Brown, 53 Dunbar Road, Palm Beach Gardens, FL 33418 - Director
Jeffrey B. Brown, 53 Dunbar Road, Palm Beach Gardens, FL 33418 - Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

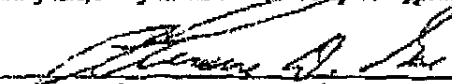
Laurence D. Gore, Esquire
2400 E. Commercial Boulevard, #709
Ft. Lauderdale, FL 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Laurence D. Gore, Esquire
2400 E. Commercial Boulevard, #709
Ft. Lauderdale, FL 33308

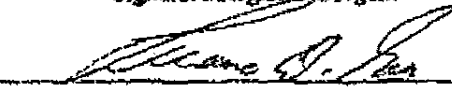
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:



Signature/Registered Agent

3/07/05

Date



Signature/Incorporator

3/07/05

Date

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