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GEORGE B. WALLACE, ESQ., P.A.

ATTORNEY AT LAW
700 W. FIRST STREET
SANFORD, FLORIDA 32771

(407) 323-3660

FAX (407) 323-2475

January 21, 2005

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation of eCruisestore, Inc..

Dear Clerk:

Enclosed please find this firm's check in the amount of \$78.75 for filing fee along with a return envelope for a certified copy of eCruisestore, Inc. Articles of Incorporation. Please return a certified copy of the same to this office at your earliest convenience.

If you have any questions concerning this matter please do not hesitate to contact me.

Very truly yours,

GEORGE B. WALLACE, ESQ., P.A.

(Typed and forwarded in absence of
Attorney to avoid delay)

George B. Wallace, Esquire

GBW/bjr

Enclosures

cc. eCruisestore, Inc.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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05 MAR 16 AM 8:13

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 8, 2005

GEORGE B WALLACE, ESQ, PA
700 W FIRST ST
SANFORD, FL 32771

SUBJECT: ECRUISESTORE, INC.
Ref. Number: W05000004962

We have received your document for ECRUISESTORE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 405A00006780



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 31, 2005

GEORGE B WALLACE, ESQ, PA
700 W FIRST ST
SANFORD, FL 32771

SUBJECT: ECRUISESTORE, INC.
Ref. Number: W05000004962

We have received your document for ECRUISESTORE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 405A00006780

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05 MAR -7 AM 11:11
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

ECRUISESTORE, INC.

The undersigned incorporator(s) for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME

The name of this corporation is **ECRUISESTORE, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:

7025 CR-46A
Suite 1071, Box 502
Heathrow, FL 32746

ARTICLE III. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 7,500, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are

Melissa Ropp,
745 Haddonstone Circle #105
Heathrow, FL 32746

ARTICLE VI. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Melissa Ropp,
745 Haddonstone Circle #105
Heathrow, FL 32746

05 MAR 16 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


FILED

ARTICLE VII OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Melissa Ropp, President
745 Haddonstone Circle #105
Heathrow, FL 32746

The undersigned has executed these articles of incorporation on December 23 2004.


Melissa Ropp, Incorporator

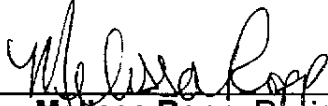
CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the corporation is: ECRUISESTORE, INC.
2. The name and address of the registered agent and office are

Melissa Ropp, President
745 Haddonstone Circle #105
Heathrow, FL 32746

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

By: 
Melissa Ropp, Registered Agent
Dated: December 23 2004