Electronic Articles of Incorporation For

P05000127983 FILED September 16, 2005 Sec. Of State cgolden

UP CRUISE, 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: UP CRUISE, INC.

Article II

The principal place of business address: 6369 NW 120TH DR

6369 NW 120TH DR CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:

6369 NW 120TH DR CORAL SPRINGS, FL. 33071

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: 1000

Article V

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

JOANNE G DAVIS 6369 NW 120TH DRIVE CORAL SPRINGS, FL. 33071 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOANNE G DAVIS

Article VI

The name and address of the incorporator is:

SUSAN CONLEY, CPA 3081 E COMMERCIAL BLVD 2ND FLOOR FT LAUDERDALE, FL 33308

Incorporator Signature: SUSAN CONLEY

Article VII

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

Title: P, D JOANNE G DAVIS 6369 NW 120TH DR CORAL SPRINGS, FL. 33071

Article VIII

The effective date for this corporation shall be:

09/16/2005

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