

**Electronic Articles of Incorporation
For**

P06000028966
FILED
February 27, 2006
Sec. Of State
jshivers

MORNINGSTAR TOURS & 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:

MORNINGSTAR TOURS & TRAVEL, INC.

Article II

The principal place of business address:

138 WILSHIRE BOULEVARD
CASSELBERRY, FL. 32707

The mailing address of the corporation is:

P.O. BOX 2190
BLOWING ROCK, NC. 28605

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:

10000

Article V

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

JAMES M STUDEMAN
138 WILSHIRE BOULEVARD
CASSELBERRY, FL. 32707

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

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Registered Agent Signature: JAMES M. STUDEMAN

Article VI

The name and address of the incorporator is:

JEAN C. M. STUDEMAN
P.O. BOX 2190

BLOWING ROCK, NC 28605

Incorporator Signature: JEAN C. M. STUDEMAN

Article VII

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

Title: P
JEAN C STUDEMAN
493 FAIRFIELD LANE
BLOWING ROCK, NC. 28605

Title: VP
JAMES M STUDEMAN
493 FAIRFIELD LANE
BLOWING ROCK, NC. 28605

Article VIII

The effective date for this corporation shall be:

03/01/2006