

**Electronic Articles of Incorporation
For**

P06000104732
FILED
August 11, 2006
Sec. Of State
dwhite

ONE STOP VACATIONS 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:
ONE STOP VACATIONS INC.

Article II

The principal place of business address:
6526 S. KANNER HIGHWAY
STUART, FL. US 34997

The mailing address of the corporation is:
6526 S. KANNER HIGHWAY
STUART, FL. US 34997

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:
CAREN R FUNK
6526 S. KANNER HIGHWAY
STUART, FL. 34997

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

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Registered Agent Signature: CAREN R FUNK

Article VI

The name and address of the incorporator is:

CAREN FUNK
5064 SE GRAHAM DRIVE

STUART, FL 34997

Incorporator Signature: CAREN R FUNK

Article VII

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

Title: VP
CAREN R FUNK
5064 SE GRAHAM DRIVE
STUART, FL. 34997 US

Title: P
JOYCE B MEYER
1018 HIGH VISTA DRIVE
DAVENPORT, FL. 33837 US

Article VIII

The effective date for this corporation shall be:

08/09/2006