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DEPT. OF STATE
TALLAHASSEE, FLORIDA

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Office Use Only

LAWRENCE M. SIFF, P.A.
Law Offices

4040 Sheridan Street
Hollywood, FL 33021

Telephone: 954-987-9311
Facsimile: 954-987-9366
lmsifflaw@bellsouth.net

November 17, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Incorporation of EasyTours, Inc.

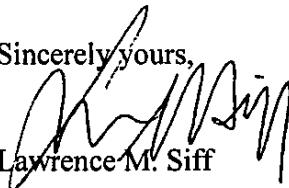
Dear Sir/Madam:

Enclosed please find the following items to complete the incorporation of EasyTours, Inc.:

1. Articles of Incorporation (original and two copies);
2. Department of State cover letter; and,
3. Firm Check no. 1323 made payable to Florida Department of State for \$87.50, representing Filing Fee, Certified Copy and Certificate of Status.

Please forward the Certified Copy and Certificate of Status to my attention at the address listed above.

Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

Lawrence M. Siff

Enclosures

cc: EasyTours, Inc.

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: EasyTours, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lawrence M. Siff, Esq.
Name (Printed or typed)

4040 Sheridan Street
Address

Hollywood, FL 33021
City, State & Zip

954-987-9311
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

for

EASYTOURS, INC.

2008 NOV 20 A 1:30
FILED
TILLMAN, CLERK OF STATE
FLORIDA

In accordance with Chapter 607, Florida Statutes, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation shall be EasyTours, Inc.

ARTICLE II

The principal place of business for the Corporation shall be:

10670 NW 17th Street
Plantation, FL 33322

The mailing address for the Corporation shall be:

P.O. Box 348132
Coral Gables, FL 33234

ARTICLE III

The purpose for which the Corporation is organized is to engage in any lawful act or activity for which a Corporation may be organized.

ARTICLE IV

The total number of shares for which the Corporation shall have the authority to issue is 1000 shares, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial officers and directors of the Corporation shall be:

Luisa Araya
10670 NW 17th Street
Plantation, FL 33322

President and Director

ARTICLE VI

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE VII

The name and street address of the Registered Agent shall be:

Lawrence M. Siff, Esq.
4040 Sheridan Street
Hollywood, FL 33021

ARTICLE VIII

The name and address of the Incorporator is:

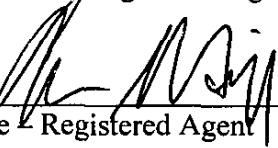
Luisa Araya
10670 NW 17th Street
Plantation, FL 33322

Lucio M. Araya
Signature / Incorporator

11-16-06

Acceptance of Registered Agent:

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

Nov. 16, 2006
Date

FILED

2006 NOV 20 A 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA