

**Electronic Articles of Incorporation
For**

P07000036062
FILED
March 21, 2007
Sec. Of State
rdunlap

THE BEAUTY AND THE BEACH MAGIC TOURS, CORP.

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:

THE BEAUTY AND THE BEACH MAGIC TOURS, CORP.

Article II

The principal place of business address:

537 HAMPSHIRE LN
OVIEDO, FL. US 32763

The mailing address of the corporation is:

202 SANDSTONE CRT.
LUMBERTON, NJ. 08048

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:

180

Article V

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

LEDYS Z SANCHEZ SR
202 SANDSTONE CRT.
LUMBERTON,NJ, FL. 08048

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

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Registered Agent Signature: LEDYS Z SANCHEZ

Article VI

The name and address of the incorporator is:

LEDYS SANCHEZ
202 SANDSTONE CRT.

LUMBERTON, NJ 08048

Incorporator Signature: LEDYS Z SANCHEZ

Article VII

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

Title: P
LEDYS Z SANCHEZ
202 SANDSTONE CRT.
LUMBERTON,, NJ. 08048

Title: VP
CHRISTOPHER R LAWIN
537 HAMPSHIRE LN
OVIDO, FL. 32763

Title: S
BLANCA A MANRIQUE
537 HAMPSHIRE LN
OVIDO, FL. 32763

Article VIII

The effective date for this corporation shall be:

03/18/2007