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A1A CORPORATE SERVICES

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Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

EASY YTB TRAVEL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EASY YTB TRAVEL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9876 TIMMONS ROAD
THONOTOSASSA, FL 33592

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR, PRESIDENT:
DAVID E MCDOUGALD
9876 TIMMONS ROAD
THONOTOSASSA, FL 33592

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

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PAGE 2 EASY YTB TRAVEL, INC.

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

DAVID E MCDOUGALD
9876 TIMMONS ROAD
THONOTOSASSA, FL 33592

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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.

Paul Smith, Paul Smith V.P.

A1A REGISTERED AGENT INC. / Registered Agent

4/10/07

Date

David E. McDougald
DAVID E MCDOUGALD /Incorporator

4/5/07
Date

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