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SECRETARY OF STATE
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FRANK C. LAWSON, P.A. ATTORNEY AT LAW

1266 E. SILVER SPRINGS BLVD. OCALA, FLORIDA 34470-6806 PHONE: 1-FLA-351-5510 FAX: 1-FLA-351-9540

April 9, 2007

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

RE: HEIDI'S TRAVEL, INC.

Dear Department of State:

Please find enclosed the original and one copy of the Articles of Incorporation of HEIDI'S TRAVEL, INC., along with a check made payable to the Florida Department of State for \$87.50, for the filing fee, Designation of Registered Agent: Certified Copy; and Certificate of Status.

Thank you for your assistance.

Sincerely,

Frank C. Lawson

FCL:elk encls.

TOLL FREE: 1-888-f-lawson

ARTICLES OF INCORPORATION

<u>of</u>

HEIDI'S TRAVEL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME OF CORPORATION

The name of the corporation shall be: HEIDI'S TRAVEL, INC.

ARTICLE II. ADDRESS OF CORPORATION

The mailing address of the corporation shall be 1266 E. Silver Springs Blvd., Ocala, Florida, 34470-6806.

ARTICLE III. DURATION

This corporation is to exist perpetually. The effective mater of the corporation shall be the date of filing.

ARTICLE IV. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE VI. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be: 1266 E. Silver Springs Blvd., Ocala, Florida, 34470-6806, and the name of the initial registered agent of the corporation at that address is Frank C. Lawson.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The initial Board of Directors shall consist of two directors. The names and addresses of the Directors constituting the initial Board of Directors are:

HEIDI L. LAWSON

200 SE 52nd Court Ocala, Florida 34471

FRANK C. LAWSON

200 SE 52nd Court Ocala, Florida 34471

The number of Directors may be increased or decreased from time to time by vote of the shareholders, but in no case shall the number of directors be more than ten (10).

ARTICLE VIII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until the successors are elected or appointed are:

HEIDI L.LAWSON

200 SE 52nd Court Ocala, Florida 34471

President

200 SE 52nd Court

FRANK C. LAWSON

Ocala, Florida 34471

Vice President

200 SE 52nd Court

HEIDI L. LAWSON

HEIDI L. LAWSON

Ocala, Florida 34471

Secretary

200 SE 52nd Court

Treasurer

Ocala, Florida 34471

ARTICLE X. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of the common stock of this corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

ARTICLE X. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE XI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

HEIDI L. LAWSON

200 SE 52nd Court Ocala, Florida 34471

HEIDI L. LAWSON

The foregoing Articles of Incorporation of HEIDI'S TRAVEL, INC. was acknowledged before me on this _____ day of April, 2007, by HEIDI L. LAWSON, as Incorporator, who is personally known to me or who has produced a Driver's license as identification and who did take an oath.



NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for HEIDI'S TRAVEL, INC. at 1266 E. Silver Springs Blvd., Ocala, Florida, 34470-6806., I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: april 6,0007

FRANK C. LAWSON

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SECRETARY OF STATE
TALL AHASSEE FLORING