

**Electronic Articles of Incorporation
For**

P07000058381
FILED
May 15, 2007
Sec. Of State
ksaly

TALL TREE TRAVEL 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:

TALL TREE TRAVEL CORP

Article II

The principal place of business address:

2196 W. ATLANTIC AVENUE
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

2196 W. ATLANTIC AVENUE
DELRAY BEACH, FL. 33444

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:

100

Article V

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

MONIQUE HORNSTEIN
7640 APACHE BLVD
LOXAHATCHEE, FL. 33470

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

P07000058381
FILED
May 15, 2007
Sec. Of State
ksaly

Registered Agent Signature: MONIQUE HORNSTEIN

Article VI

The name and address of the incorporator is:

MONIQUE HORNSTEIN
7640 APACHE BLVD

LOXAHATCHEE, FL 33470

Incorporator Signature: MONIQUE HORNSTEIN

Article VII

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

Title: P
MONIQUE HORNSTEIN
7640 APACHE BLVD
LOXAHATCHEE, FL. 33470

Title: VP
STEVE KIRKPATRICK
630 OAK TERRACE
JUPITER, FL. 33458

Title: SECT
EDWARD SPERBER
3482 STANTON TERRACE
LAKE WORTH, FL. 33467

Article VIII

The effective date for this corporation shall be:

05/15/2007