

**Electronic Articles of Incorporation
For**

P07000077370
FILED
July 05, 2007
Sec. Of State
jshivers

PIECE OF CAKE TRAVEL INC

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:

PIECE OF CAKE TRAVEL INC

Article II

The principal place of business address:

4320 TREMBLAY WAY
PALM HARBOR, FL. US 34685

The mailing address of the corporation is:

4320 TREMBLAY WAY
PALM HARBOR, FL. US 34685

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. □ □ □ □ INDEPENDENT CONTRACTOR AS
REFERRING TRAVEL AGENT

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

AMIR J KHAN
4320 TREMBLAY WAY
PALM HARBOR, FL. 34685

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

P07000077370
FILED
July 05, 2007
Sec. Of State
jshivers

Registered Agent Signature: AMIR J KHAN

Article VI

The name and address of the incorporator is:

AMIR KHAN
4320 TREMBLAY WAY

PALM HARBOR, FL 34685

Incorporator Signature: AMIR J KHAN

Article VII

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

Title: P
AMIR J KHAN
4320 TREMBLAY WAY
PALM HARBOR, FL. 34685 US

Title: VP
CHERYL V SMITH-KHAN
4320 TREMBLAY WAY
PALM HARBOR, FL. 34685 US

Article VIII

The effective date for this corporation shall be:

07/05/2007