

Electronic Articles of Incorporation For

**P07000084520
FILED
July 26, 2007
Sec. Of State
bmcknight**

BOCA EXPRESS 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:

BOCA EXPRESS TRAVEL, INC.

Article II

The principal place of business address:

8177 GLADES ROAD
SUITE 14
BOCA RATON, FL. US 33434

The mailing address of the corporation is:

8177 GLADES ROAD
SUITE 14
BOCA RATON, FL. US 33434

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:

1000

Article V

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

LINDA S BENEDON
10720 NW 55TH PLACE
CORAL SPRINGS, FL. 33076

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

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Registered Agent Signature: LINDA S. BENEDON

Article VI

The name and address of the incorporator is:

LINDA BENEDON
10720 NW 55TH PLACE

CORAL SPRINGS, FL 33076

Incorporator Signature: LINDA BENEDON

Article VII

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

Title: P
LINDA S BENEDON
10720 NW 55TH PLACE
CORAL SPRINGS, FL. 33076 US

Title: ST
STEVEN S BENEDON
10720 NW 55TH PLACE
CORAL SPRINGS, FL. 33076 US

Title: VP
STACEY J BENEDON
10720 NW 55TH PLACE
CORAL SPRINGS, FL. 33076 US