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FLORIDA PROFIT/NON PROFIT CORPORATION

millions in action travel, Inc.

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August 20, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MILLIONS IN ACTION TRAVEL, INC.
REF: W07000040645

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**ARTICLES OF INCORPORATION
OF**

MILLIONS IN ACTION TRAVEL, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: MILLIONS IN ACTION TRAVEL, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 8853 WOODGROVE RIDGE COURT, BOYNTON BEACH, FL 33426.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: DAWN FRANDRUP, 8853 WOODGROVE RIDGE COURT, BOYNTON BEACH, FL 33426.

ARTICLE VII

The name and address of directors shall be:

DIRECTOR

DAWN FRANDRUP

6201 6TH STREET NE
FRIDLEY, MN 55432

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 20TH day of AUGUST, 2007.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

MILLIONS IN ACTION TRAVEL, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


REGISTERED AGENT

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