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FLORIDA PROFIT/NON PROFIT CORPORATION

MAGIC CITY TOURS & CHARTERS, INC

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ARTICLE OF INCORPORATION OF

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

08 MAY -1 PM 1:15

MAGIC CITY TOURS & CHARTERS, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the flowing Articles of Incorporation:

ARTICLE I NAME:

The name of the corporation shall be: MAGIC CITY TOURS & CHARTERS, INC

The principal place of business of this corporation shall be:

4411 NW 179th Street Miami Gardens, FI 33055

ARTICLE II NATURE OF BUSINESS

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

Tourism

ARTICLE III CAPITAL STOCK:

The aggregate number of shares of stock and its value that this corporation authorized to have outstanding at any one time is: 1000 shares, such shares shall be of a single class, and shall have a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE:

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS:

The name(s) and street address (es) of the initial officer(s) and director(s), it any, who shall hold office the first year of the corporation's existence or until their successor is (are) elected, is (are:

President: Travis D. Brazzel, 4411 NW 179th Street, Miami Gardens, F1 33055.

Vice President:

Treasurer:

Secretary:

ARTICLE VI INCORPORATOR(S):

The name(s) and street address (es) of the incorporator(s) to this article of incorporation is (are):

Travis D.Brazzel

H0800001182353

4411 NW 179 Street Miami Gardens, Fl 33055

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25 day of April 2008

INCORPORATOR
Travis D. Brazzei

CERTIFICATE OF DESIGNATION REGISTERED ACENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

MAGIC CITY TOURS & CHARTERS, INC

2. The name and address of the registered agent and office is:

Travis D. Brazzel 4411 NW 179th Street Miami Gardens, Fl 33055

Signature

Title President/Registered

Date: 4/25/08

HAVING BEEN NAMED TO ACCCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUITES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.