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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Cruise I	Holidays, Inc. (PROPOSED CORPORA	ATE NAME – <u>MUST INC</u> I	LUDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	l a check for:
\$70.00 Filing Fee		S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED
FROM: Ph	nilip D. Swartz	(0) (1) (1)	
·	2522 Capital Circle, NE Suite 1	(Printed or typed) 4 Address	
	Tallahassee, FL 32308	, State & Zip	
	(850) 386-7327 × 202	relephone number	

NOTE: Please provide the original and one copy of the articles.

Effective Date January 1 2009

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Cruise Holidays, Inc.

EFFECTIVE DATE 01-01-09

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 2522 Capital Circle NE, Suite 14, Tallahassee, FL 32308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Operate a Travel Agency specializing in cruises

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Philip D. Swartz, President, 379 Castleton Circle, Tallahassee, FL 32312

Carol J. Swartz, Vice President/Secretary, 379 Castleton Circle, Tallahassee, FL 32312

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ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: Philip D. Swartz, 2522 Capital Circle NE, Suite 14, Tallahassee, FL 32308

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Philip D. Swartz, 2522 Capital Circle NE, Suite 14, Tallahassee, FL 32308

Signature/Registered Agent

Signature/Incorporator

12/22/08 Date