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(City/State/Zip/Phone #)

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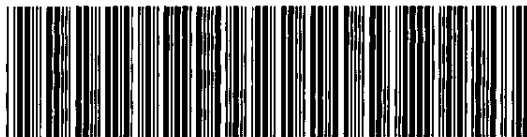
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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3/17/09

MyCorporation

An Intuit Company

21215 Burbank Blvd. Ste. 400  
Woodland Hills, CA 91367

intuit.

Toll-Free: 888-692-6771 | Direct: 818-436-8225 | FAX: 818-879-8005

E-mail: info@mycorporation.com

## ROUTINE SERVICE FILING REQUEST

Friday, February 20, 2009

Division of Corporations  
Florida Department of State  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: *Florida Tour Connection USA Inc.***

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation, an Intuit Company  
**Attn: Fulfillment Dept.**  
21215 Burbank Blvd. Ste. 400  
Woodland Hills, CA 91367

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**Articles of Incorporation  
of  
Florida Tour Connection USA Inc.  
A Florida Profit Corporation**

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DIVISION OF CORPORATIONS

2009 MAR 16 PM 4:17

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

**ARTICLE I - Name:**

The name of the Corporation shall be Florida Tour Connection USA Inc.

**ARTICLE II – Principal Office:**

The principal place of business / mailing address is:

2578 Enterprise Road Suite 127  
Orange City, FL 32763

**ARTICLE III – Purpose:**

The purpose(s) for which the corporation is organized is Tour and Travel and for any lawful purpose(s).

**ARTICLE IV – Shares:**

The number of shares of stock the corporation shall be authorized to issue is 100 at \$0.01 par value per share.

**ARTICLE V – Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

**Officers:**

**President:** Kathleen Hardin

**Vice President:**

**Treasurer:** Kathleen Hardin

**Secretary:** Kathleen Hardin

**Directors:**

Kathleen Hardin - 2578 Enterprise Road Suite 127, Orange City, FL 32763

**ARTICLE VI – Registered Agent**

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

Kathleen Hardin  
2578 Enterprise Road Suite 127  
Orange City, FL 32763

**ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record  
21215 Burbank Blvd Ste. 400  
Woodland Hills, CA 91367

**Registered Agent Consent:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
Kathleen Hardin, Registered Agent

Date: 3/2/09

**Organizer Signature:**

  
Meghan Record, Incorporator

Date: 2/20/2009

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