

**Electronic Articles of Incorporation  
For**

P09000027255  
FILED  
March 25, 2009  
Sec. Of State  
jshivers

ENCHANTED GETAWAYS USA, 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:

ENCHANTED GETAWAYS USA, INC.

**Article II**

The principal place of business address:

13350 W COLONIAL DRIVE  
SUITE 310  
WINTER GARDEN, FL. 34787

The mailing address of the corporation is:

13350 W COLONIAL DRIVE  
SUITE 310  
WINTER GARDEN, FL. 34787

**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:

JESSIE ROACH JR.  
4838 17TH STREET  
ZEPHYRHILLS, FL. 33542

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

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Registered Agent Signature: JESSIE ROACH

### **Article VI**

The name and address of the incorporator is:

IQTIDAR KHAN  
13350 W COLONIAL DRIVE  
SUITE 310  
WINTER GARDEN, FL 34787

Incorporator Signature: IQTIDAR KHAN

### **Article VII**

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

Title: P  
SUN Y AVILES  
4838 17TH STREET  
ZEPHYRHILLS, FL. 33542

Title: VP  
ACE SERVICES, LLC  
13350 W S R 50, SUITE 310  
WINTER GARDEN, FL. 34787

### **Article VIII**

The effective date for this corporation shall be:

03/20/2009