

**Electronic Articles of Incorporation
For**

P09000047611
FILED
June 01, 2009
Sec. Of State
rdunlap

ELITE CRUISE OPTIONS, 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:

ELITE CRUISE OPTIONS, INC

Article II

The principal place of business address:

1938 SAFFRON PLUM LANE
ORLANDO, . 32828

The mailing address of the corporation is:

1938 SAFFRON PLUM LANE
ORLANDO, . 32828

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:

ONE

Article V

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

KATHLEEN A CARON
1938 SAFFRONPLUM LANE
ORLANDO, FL. 32828

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

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Registered Agent Signature: KATHLEEN CARON

Article VI

The name and address of the incorporator is:

KATHLEEN CARON
1938 SAFFRON PLUM LANE

ORLANDO FL 32828

Incorporator Signature: KATHLEEN CARON

Article VII

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

Title: P
KATHLEEN A CARON
1938 SAFFRON PLUM LANE
ORLANDO, FL. 32828