

**Electronic Articles of Incorporation
For**

P11000042045
FILED
May 02, 2011
Sec. Of State
jshivers

SMILES AND MILES TRAVEL, 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:

SMILES AND MILES TRAVEL, INC.

Article II

The principal place of business address:

76 BLACK BROOK ROAD
SOUTH EASTON, MA. 02375

The mailing address of the corporation is:

76 BLACK BROOK ROAD
SOUTH EASTON, MA. 02375

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:

100

Article V

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

GLENN SHERMAN
7833B LEXINGTON CLUB BOULEVARD
DELRAY BEACH, FL. 33446

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

Registered Agent Signature: GLENN SHERMAN

Article VI

The name and address of the incorporator is:

ELLEN PADERSON
76 BLACK BROOK ROAD

SOUTH EASTON, MA 02375

Electronic Signature of Incorporator: ELLEN PADERSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ELLEN PADERSON
76 BLACK BROOK ROAD
SOUTH EASTON, MA. 02375

Title: VP
ELLEN PADERSON
76 BLACK BROOK ROAD
SOUTH EASTON, MA. 02375

Title: SEC
ELLEN PADERSON
76 BLACK BROOK ROAD
SOUTH EASTON, MA. 02375

Title: TREA
ELLEN PADERSON
76 BLACK BROOK ROAD
SOUTH EASTON, MA. 02375

Article VIII

The effective date for this corporation shall be:

05/10/2011