

**Electronic Articles of Incorporation  
For**

P13000027132  
FILED  
March 25, 2013  
Sec. Of State  
jshivers

SUNNY BEACHES 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:

SUNNY BEACHES TRAVEL, INC.

**Article II**

The principal place of business address:

10301 SW 13 ST  
PEMBROKE PINES, FL. 10 33025

The mailing address of the corporation is:

10301 SW 13 ST  
PEMBROKE PINES, FL. 10 33025

**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:

10

**Article V**

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

BRIAN D DILLON  
10301 SW 13 ST  
PEMBROKE PINES, FL. 33025

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

Registered Agent Signature: BRIAN D. DILLON

## **Article VI**

The name and address of the incorporator is:

BRIAN D. DILLON  
10301 SW 13 ST

PEMBROKE PINES, FL. 33025

Electronic Signature of Incorporator: BRIAN D DILLON

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: CEO  
BRIAN D DILLON  
10301 SW 13 ST  
PEMBROKE PINES, FL. 33025 10

Title: CFO  
LORI A DILLON  
10301 SW 13 ST  
PEMBROKE PINES, FL. 33025 10