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Division of Corporations

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ALEC BRADLEY CIGAR CORPORATION

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Amend, Rest. & NC.
C. Coulllette MAR 22 2006



March 17, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALEC BRADLEY CIGAR CORPORATION
3400 SW 26 TERRACE
SUITE : A-01
DANIA, FL 33312US

SUBJECT: ALEC BRADLEY CIGAR CORPORATION
REF: P96000059979

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF ALEC BRADLEY CIGAR CORPORATION**

Pursuant to Section 607.10003 and 607.1007 of the Business Corporation Act of the State of Florida, the undersigned, being the Director and President of **ALEC BRADLEY CIGAR CORPORATION** (hereinafter the "Corporation"), a Florida corporation, and desiring to amend and restate its Articles of Incorporation, does hereby certify:

FIRST: The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on July 15, 1996, Document No. P96000059979.

SECOND: These Amended and Restated Articles of Incorporation, which supersede the original Articles of Incorporation and all amendments to them, were adopted by all of the Directors of the Corporation and a majority of its shareholders on August 25, 2005. To effect the foregoing, the text of the Articles of Incorporation is hereby restated and amended as herein set forth in full:

**ARTICLE I
NAME**

The name of the Corporation is **ONLINE VACATION CENTER HOLDINGS CORP.**

**ARTICLE II
PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE III
CAPITAL STOCK**

A. The Company is authorized to issue 80,000,000 shares of Common Stock, which shall be designated "Common Stock," with a par value of \$.0001 per share.

B. The Company is authorized to issue 1,000,000 shares of Preferred Stock, with a par value of \$.0001 per share.

**ARTICLE IV
CORPORATE LIFE**

The life of the corporation is perpetual.

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**ARTICLE V
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

1801 N.W. 66th Avenue
Plantation, Florida 33313

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

**ARTICLE VII
REGISTERED OFFICE AND AGENT**

The street address of the Corporation's registered office is: 1201 Hays Street, Tallahassee, Florida 32301. The name of the Corporation's registered agent at that office is: Corporation Service Company.

**ARTICLE VIII
BYLAWS**

The power to adopt, alter, amend or repeal Bylaws, shall be vested in the Board of Directors and Shareholders.

**ARTICLE IX
AFFILIATED TRANSACTIONS**

The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

**ARTICLE X
CONTROL SHARE ACQUISITIONS**

The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

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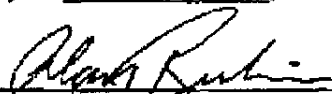
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**ARTICLE XI
INDEMNIFICATION**

To the fullest extent permitted by the Florida Business Corporation Act, the Corporation shall indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person (i) is or was a director of the Corporation; (ii) is or was serving at the request of the Corporation as a director of another corporation, provided that such person is or was at the time a director of the Corporation; or (iv) is or was serving at the request of the Corporation as an officer of another Corporation, provided that such person is or was at the time a director of the corporation or a director of such other corporation, serving at the request of the Corporation. Unless otherwise expressly prohibited by the Florida Business Corporation Act, and except as otherwise provided in the previous sentence, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact such person is or was an officer, employee or agent of the Corporation as an officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. No person falling within the purview of this paragraph may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

THIRD: The foregoing amendments were adopted by all of the Directors and the majority holders of the Common stock of the Corporation pursuant to sections 607.0821 and 607.0704 of the Florida Business Corporation Act on August 25, 2006. Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 15th day of March, 2006.



Alan Rubin, Director and President

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

ALEC BRADLEY CIGAR CORPORATION, a corporation existing under the laws of the State of Florida, with its principal office and mailing address at 1801 N.W. 66th Avenue, Plantation, Florida 33313, has named, Corporation Service Company with its address at 1201 Hays Street, Tallahassee, Florida 32301, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Corporation Service Company

By: Deborah D. Skipper
Its: Deborah D. Skipper
Asst. V. Pres.