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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O Box 6327
Tallahassee, FL. 32314

3000002483633-17
-04/09/98--01027--006
****122.50 ****122.50

SUBJECT: Executive Express Tour, Inc.

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Enclosed is an original and one(1) copy of the articles of incorporation and a check for

___ \$70.00
Filing Fee

___ \$78.75
Filing Fee &
Certificate

☒ \$122.50
Filing Fee
& Certified Copy

___ \$131.25
Filing Fee,
Certified Copy
& Certificate

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR -9 AM 8:08

FILED

From: Yvonne Gibbings
803 NW 133 Ct.
Miami, Fl. 33182
(305)554-9507

F. CHESSEAR APR 13 1998

ARTICLES OF INCORPORATION

- Profit Corporation -

The undersigned, desiring to form a corporation, for profit, does hereby state the following:

FIRST: The name of the corporation shall be: Executive Express Tour, Inc.

SECOND: The place in the State of Florida where its principal office is to be located is:
6267 Bird Rd
Miami, FL 33155

THIRD: The purpose for which this corporation is formed is to engage in any lawful act or activity.
The corporation initially intends to engage in the business of Receptive Tours Operator.

FOURTH: The corporation shall have the authority to issue one class of stock. The classification and no par value of each share shall be:
No-par Value
The number of shares which the corporation is authorized to have outstanding is: 500

FIFTH: The name and post office address of each incorporator(s) signing the Articles of Incorporation are as follows:

YVONNE GIBBINGS
803 NW 133 CT.
Miami, Florida. 33182

STUART W. GIBBINGS
803 NW 133 CT.
Miami, Florida. 33182

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SIXTH: The name and post office address of the initial Registered Agent for the corporation is:

YVONNE GIBBINGS
803 NW 133 CT.
Miami, Florida. 33182

SEVENTH: The governing Board of this corporation shall be known as its Directors. The Directors need not to be Stockholders of the corporation unless so required by the Bylaws. The Board of Directors shall be elected by the Stockholders at their annual meeting, or such other time as the Bylaws may provide, and shall hold office until their successors are respectively elected and qualified. The Bylaws shall specify the number of Directors necessary to constitute a quorum. The Board of Directors may, by resolution(s) passed by a majority of the whole Board, designate one or more committees which to the extent provided in said resolution(s) or in the Bylaws shall have and may exercise all powers of the Board of Directors on the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee(s) shall have such name(s) as may be stated by the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The Board of Directors may elect such Officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation or any article therein.

The initial Board of Directors shall consist of: 2 in number. The name(s) and post office address of each person(s) who are to serve as Director(s) until the first annual meeting of the Stockholder, or until their successor(s) are elected and qualified are:

YVONNE GIBBINGS
803 NW 133 CT.
Miami, Florida. 33182

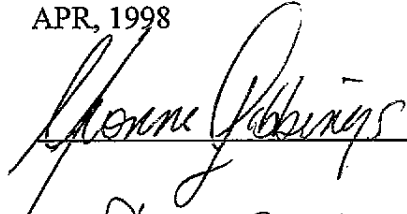
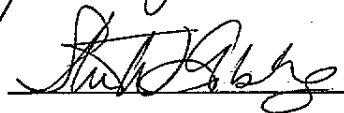
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EIGHT: The private property of Shareholders, Directors, Officers, employees, and/or Agents of the corporation shall be forever exempt from all corporate debts of any kind whatsoever.

NINTH: The fiscal Year of the corporation shall be from May/1 to Apr/30 each year.

TENTH: IN WITNESS THEREOF. I/WE HAVE SET MY/OUR HAND(S) THIS 7 DAY OF APR, 1998


ANGEL GODD-SANTANA
Notary Public - State of Florida
My Commission Expires Sep 23, 2001
Commission # CC683105

Subject: **Executive Express Tour, Inc.**

I Yvonne Gibbings hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Respectfully,

YVONNE GIBBINGS
803 NW 133 CT.
Miami, Florida 33182
(305)554-9507