

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000084531

Museum Tours, Inc.

300003385143--4

-09/07/00--01025--022

*****78.75 *****78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP - 7 PM 1:29

RECEIVED
00 SEP - 7 AM 11:00

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

Signature _____

Requested by: _____

Name SK Date 9/7/00 Time 9:05

Walk-In _____ Will Pick Up _____

cg 9/7/00

ARTICLES OF INCORPORATION
OF
MUSEUM TOURS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP -7 PM 1:29

ARTICLE I
NAME

The name of this corporation shall be Museum Tours, Inc.

ARTICLE II
TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful activity except banking.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, all with a par value of \$1.00. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

ARTICLE V
PRINCIPAL OFFICE

The street address of the principal office of this corporation is 152 N.E. Twylite, Port St. Lucie, Florida, 34983.

ARTICLE VI
DIRECTORS

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

(1). The name and address of the initial Director of this corporation is:

Marcy S. Forman
P.O. Box 880883
Port St. Lucie, FL 34998

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

152 N.E. Twylite
Port St. Lucie, Florida 34983

The name of the initial registered agent of this corporation at that address is:

Albert J. Forman

ARTICLE VII
INCORPORATOR

The name and address of the person signing these articles is:

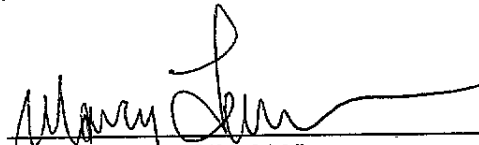
Marcy S. Forman
P.O. Box 880883
Port St. Lucie, FL 34988

ARTICLE VIII
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the shareholders

and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of August, 2000

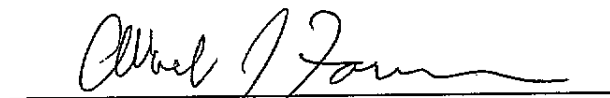


MARCY S. FORMAN
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATED this 25th day of August, 2000



ALBERT J. FORMAN
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP -7 PM 1:29