

P95000035538

Form C. Letter to Secretary of State

FILED

95 MAY -1 AM 7:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

000001470060
-05/01/95--01091--006
*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Daystar Tours, Inc.
along with a check in the amount of \$70.00
for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to
me with the filing date stamped on it.

Thank you,

Kathleen A. Bond
P.O. Box 490415
Key Biscayne, FL 33149

Kathleen A. Bond

MAY 8 1995 BSB

FILED

25 MAY -1 AM 7:43

SECRETARY OF STATE

Articles of Incorporation

1. The name of the corporation is:

DAYSTAR TOURS, INC.

2. The principal place of business and mailing address of the corporation is:

principal place of business: 735 CURTISWOOD DR. KEY BISCAYNE, FL. 33149 mailing address: P.O. BOX 490415 KEY BISCAYNE, FL. 33149

3. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$0.01.

4. The registered agent of the corporation is Kathleen A. Bond and the registered address is 735 Curtiswood Dr., Key Biscayne, Fl. 33149 Florida 33149.

5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Kathleen A. Bond, 735 Curtiswood Dr., Key Biscayne, Fl. 33149

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Kathleen A. Bond whose address is 735 Curtiswood Dr., Key Biscayne, Fl. 33149

Dated April 25, 1995

Kathleen A. Bond
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated April 25, 1995

Kathleen A. Bond
Registered Agent