

P96000020014

ACCOUNTING PROFESSIONAL GROUP, INC. -
6220 S. Orango Blossom Trail, Suite 142
Orlando, Florida 32809

City/State/Zip Phone #

600001722626
-02/23/96--01052--006
***122.50 ***122.50
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

789.625-671
W9K - 4266

STATE OF FLORIDA
CORPORATION DIVISION
56107-5 PM 2:07

Examiner's Initials gf/3/5/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR -5 PM 2:07

February 26, 1996

ACCOUNTING PROFESSIONAL GROUP INC.
6220 SOUTH ORANGE BLOSSOM TRAIL #142
ORLANDO, FL 32809

SUBJECT: HONEY TOURS, INC.
Ref. Number: W96000004266

We have received your document for HONEY TOURS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 596A00008266

EFFECTIVE DATE

3/1/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR -5 PM 2:07

**ARTICLES OF INCORPORATION
OF
HONEY TOURS, INC.**

ARTICLE I - NAME

The name of this Corporation is HONEY TOURS, INC.
initial address: 5750 Major Blvd. Suite 310, Orlando, Florida 32819.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing
on March 01, 1996.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted
under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares
of One (\$1.00) Dollar par value common stock, which shall be
designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and
office of this Corporation is Vera M. Correia,
5750 Major Blvd. Suite 310, Orlando, Florida 32819.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have Four (4) Directors, initially. The number of Director/s may be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Vera M. Correia	5750 Major Blvd. Suite 310 Orlando, Fl 32819
Veronica Bianchini	5750 Major Blvd. Suite 310 Orlando, Fl 32819
Fernanda Freier	5750 Major Blvd. Suite 310 Orlando, Fl 32819
Roberta Antunes	5750 Major Blvd. Suite 310 Orlando, Fl 32819

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as

nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is
Vera M. Correia, 5750 Major Blvd. Suite 310, Orlando, Florida 32819.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6th day of February, 1996.

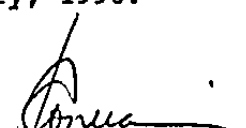


Vera M. Correia, President

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES,

DATED THIS 6th DAY OF February, 1996.

By * 

Vera M. Correia, Registered Agent

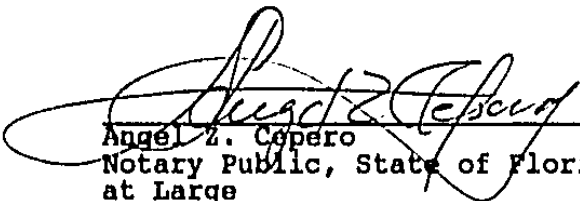
STATE OF FLORIDA
DEPARTMENT OF STATE
CORPORATIONS
96112-15 PM 2:07

STATE OF FLORIDA
ORANGE COUNTY

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Vera M. Correia, known to me and known by me to be the person who, as Incorporator of HONEY TOURS, INC., and she acknowledged before me that she executed those Articles of Incorporation.

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Vera M. Correia, known to me and known by me to be the person who, as Registered Agent of HONEY TOURS, INC., and accepts the obligations and duties of the position of Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 6th, day of February, 1996.



Angel Z. Cepero
Notary Public, State of Florida
at Large

My Commission Expires:



OFFICIAL SEAL
ANGEL Z. CEPERO
My Commission Expires
June 22, 1996
Comm. No. CC 204466