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Thomas F. Rizzo, LL.M.
Attorney at Law

November 18, 1997

Secretary Of State
Division Of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

FILED
97 DEC -1 PM 12:06
DIVISION OF
TALLAHASSEE
800002361528-1
-12/03/97-01003-021
***122.50 ***122.50

Re: Articles Of Incorporation
For Travel to the Extremes, Inc.

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for Travel To the Extremes, Inc. and a check in the amount \$122.50 representing the filing fees for same.

Please conform the copy and return the same to my office in the return envelope provided.

Thank you for your assistance.

Sincerely yours,

Thomas F. Rizzo, LL.M.

Thomas F. Rizzo, LL.M.

TFR/lar
Enclosures

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12-1-97
W-2646/

2340 Periwinkle Way, J-2, Sanibel Island, Florida 33957
TEL (941) 395-0400 * FAX (941) 395-0480

**ARTICLES OF INCORPORATION
OF
Travel To the Extremes, Inc.**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Travel To the Extremes, Inc. The address of the principal office of this corporation shall be: 945 Beach Road, Sanibel Island, Florida 33957 and the mailing address of the corporation shall be: Post Office Box 1596, Sanibel Island, Florida 33957.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1,000) shares of stock with a par value of One Dollar (\$1.00).

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 945 Beach Road, Sanibel Island, Florida 33957 and the name of the initial registered agent of the corporation is: Janine Boardman whose address is the same.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The name and street address of the initial member of the Board of Directors is:

Janine Boardman
945 Beach Road
Sanibel Island, Florida 33957

ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until her successors are elected or appointed is:

Janine Boardman
945 Beach Road
Sanibel Island, Florida 33957

President
Vice President
Secretary
Treasurer

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is

Janine Boardman

945 Beach Road

Sanibel Island, Florida 33957

IN WITNESS WHEREOF, the undersigned incorporator of Travel To the Extremes, Inc. has hereunto set her hand and seal this 15 day of November, 1997.

Janine Boardman
Janine Boardman

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Janine Boardman having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent.

Janine Boardman
Janine Boardman