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SCOTT SMITH, ESQ. & PAUL S. RAWLS
A PROFESSIONAL CORPORATION
CORPORATE MEETING SERVICES, INC.
411 WEST EIGHTH STREET
RICHMOND, VIRGINIA 23219

August 24, 1995

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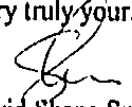
Jennifer L. Eckenroad
Corporate Meeting Services, Inc.
1126 Big Bethel Road
Hampton, Virginia 23666

400001576104
-09/01/95--01045--005
*****70.00 *****70.00

Re: Florida Corporate Registration

Dear Jennifer:

Please find enclosed the application to register your corporation in Florida. Please sign the application in the two places I have noted, attach a check in the amount of \$70.00 payable to the Florida Department of State, and mail to the Division of Corporations in the envelope I have provided. I will let you know when I have received the approval back from Tallahassee. Have a safe trip and I will talk with you again when you are settled.

Very truly yours,

David Shane Smith

DSS:dsb
Enclosures

95 SEP -1 PM 2:09
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DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: _____
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

DAVID SHANE SMITH

(Name of Person)

SPOTTS, SMITH, FAIN & RAWLS, P.C.

(Firm/Company)

411 E. FRANKLIN STREET, SUITE 601

(Address)

RICHMOND, VIRGINIA 23219

(City, State and Zip Code)

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Should you need to call someone concerning this matter, please call:

DAVID SHANE SMITH

(Name of Person)

at (804) 788 - 1190

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:*

1. CORPORATE MEETING SERVICES, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. VIRGINIA
(State or country under the law of which it is incorporated)
3. 54-1477223
(FEI number, if applicable)
4. NOVEMBER 9, 1988
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. SEPTEMBER 5, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))
7. 81167 OVERSEAS HIGHWAY
ISLAMORADA, FLORIDA 33036
(Current mailing address)
8. TRAVEL AGENCY
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: JENNIFER L. ECKENROD
Office Address: 81167 OVERSEAS HIGHWAY
ISLAMORADA, Florida, 33036
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: JENNIFER L. ECKENROAD

Address: 81167 OVERSEAS HIGHWAY, ISLAMORADA, FL 33036

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: JENNIFER L. ECKENROAD

Address: 81167 OVERSEAS HIGHWAY, ISLAMORADA, FL 33036

Vice President: STEFANI ECKENROAD

Address: 7002 ELLINGHAM CIRCLE

ALEXANDRIA, VA 22310

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13 Jennifer L. Eckenroad
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JENNIFER L. ECKENROAD, PRESIDENT
(Typed or printed name and capacity of person signing application)

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

CORPORATE MEETING SERVICES, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is November 09, 1988.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: August 11, 1995

William J. Bridge
William J. Bridge, Clerk of the Commission