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April 12, 1996

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

600001782876
-04/16/96--01096--003
*****70.00 *****70.00

RE: Sure Trip Incorporated

Dear Sir:

Enclosed please find an original and one (1) copy of an Application by Foreign Corporation for Authorization to Transact Business in Florida for the above-referenced corporation for filing. I also enclosed a firm check in the amount of \$70.00 for the filing of the enclosed application.

Please return a stamped copy of the Application in the enclosed self-addressed postage-paid envelope and the Certificate for Authority to Transact Business in Florida.

Thank you for your attention to this matter.

Very truly yours,


Ginger L. Perusek

GLP/pdc

Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 16 PM 2:08

mtm

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:

ARTICLE I

Name

The name of this corporation is and shall be SURE TRIP INCORPORATED.

ARTICLE II

STATE UNDER THE LAW OF WHICH IT IS INCORPORATED

This corporation is incorporated in the State of Delaware of the United States of
America.

ARTICLE III

FEDERAL EMPLOYER IDENTIFICATION NUMBER

Federal Employer Identification Number of this corporation is 16-129 0483.

ARTICLE IV

DATE OF INCORPORATION

This corporation was incorporated July 23, 1986.

ARTICLE V

DURATION

This corporation has perpetual existence.

ARTICLE VI

FIRST TRANSACTED BUSINESS IN FLORIDA

None; this corporation shall conduct business after authorization of authority from the
Department of State, Division of Corporations.

ARTICLE VII

PRINCIPLE OFFICE AND MAILING ADDRESS

The address of the principal place of business of this corporation shall be 2620 Manatee
Avenue West, Suite C, Bradenton, Florida 34205. The mailing address of this corporation shall
be 2620 Manatee Avenue West, Suite C, Bradenton, Florida 34205. This corporation shall
have perpetual existence, commencing as of upon authorization to transact business in Florida.

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DIVISION OF CORPORATIONS
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ARTICLE VIII **PURPOSE AUTHORIZED IN HOME STATE**

The purpose of the corporation is to engage in any lawful act or activity for which corporation may be organized under the General Corporation Law of Delaware.

ARTICLE IX **FLORIDA REGISTERED AGENT**

The name of the Florida Registered Agent is William K. Penniston. The street address of the Florida Registered Agent is 2620 Manatee Avenue West, Suite C, Bradenton, Florida 34205.

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ARTICLE X **REGISTERED AGENT'S ACCEPTANCE**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed in the 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)

ARTICLE XI **CERTIFICATE OF EXISTENCE**

The Certificate of Existence is attached and dated March 1, 1996.

ARTICLE XII **OFFICERS AND DIRECTORS**

Chairman: William K. Penniston

Address: 2620 Manatee Avenue West, Suite C
Bradenton, Florida 34205

President: William K. Penniston

Address: 2620 Manatee Avenue West, Suite C
Bradenton, Florida 34205

(Signature of Chairman)

W PENNISTON

(Typed or printed name and capacity of person signing and seal)

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STATE OF FLORIDA
COUNTY OF MANATEE

THE FOREGOING INSTRUMENT was acknowledged before me this 9th day April, 1996, by WILLIAM K. PENNISTON who (is personally known to me/produced identification by way of [driver's license, etc.] _____) and who (did/did not) take an oath.

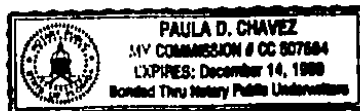
9th WITNESS my hand and official seal in the County and State last aforesaid the day of April, 1996.

NOTARY PUBLIC, STATE OF FLORIDA

(Paula D. Chavez)

(Printed signature of Notary)

My Commission Expires:



State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SURE TRIP INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF MARCH, A.D. 1996.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE: 7850313

03-01-96