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**TAXMAN ACCOUNTING, INC.**

1001 North Central Avenue  
Kissimmee, Florida 34741  
(407)932-3499 FAX (407)932-2339

June 17, 2000

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

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-06/21/00--01101--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: ACTIV TOURS:

Gentlemen:

Enclosed please find the Articles of Incorporation and Designation and Acceptance of Registered Agent for filing, together with a check in the amount of \$70.00.


I have also enclosed an additional copy of the Articles of Incorporation and would appreciate having this returned to me with the filing date stamped on it.

Please send it to me at the following address:

ROBERT F. ROTHFELD  
TAXMAN ACCOUNTING, INC.  
1001 NORTH CENTRAL AVENUE  
KISSIMMEE, FLORIDA 34741

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 21 PM 5:44

Very truly yours,



Robert F. Rothfeld

Encs.

6/23/00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JUN 21 PM 5:44

**ARTICLES OF INCORPORATION  
OF**

**ACTIV TOURS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATION NAME**

The name of the corporation shall be:

ACTIV TOURS, INC.

**ARTICLE II - PURPOSE**

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

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue FIVE HUNDRED shares (500) of "No Par Value" (\$0.00) Common Stock, which shall be designated "Common Shares."

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

5403 SPRING RUN AVENUE  
ORLANDO, FLORIDA 32819

The name and street address of the Initial Registered Agent of this corporation is:

ROLF KRAMER  
5403 SPRING RUN AVENUE  
ORLANDO, FLORIDA 32819

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time-to-time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

ROLF KRAMER  
5403 SPRING RUN AVENUE  
ORLANDO, FLORIDA 32819

ROSWITHA ZIMMERMANN  
5403 SPRING RUN AVENUE  
ORLANDO, FLORIDA 32819

**ARTICLE VI - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.


**ARTICLE VII - INCORPORATOR(S)**

The names and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

ROLF KRAMER  
5403 SPRING RUN AVENUE  
ORLANDO, FLORIDA 32819

ROSWITHA ZIMMERMANN  
5403 SPRING RUN AVENUE  
ORLANDO, FLORIDA 32819

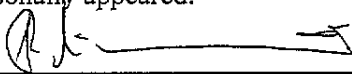
**IN WITNESS WHEREOF**, the undersigned subscriber(s) have executed these Articles of Incorporation this 7th Day of June, 2000.

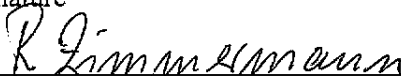
  
\_\_\_\_\_  
R. Zimmerman

STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

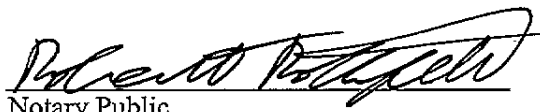
KNOWN TO ME  
Form of Identification

KNOWN TO ME  
Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form(s) of identification of the above named person(s) as indicated opposite each name.

**WITNESS** my hand and official seal this 7th Day of June, 2000.

(SEAL)

  
\_\_\_\_\_  
Notary Public  
State of FLORIDA  
My Commission Expires: April 22, 2004

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida. ACTIV TOURS, INC., a corporation organizing under the laws of the State of Florida, with its principal office located at:

5403 SPRING RUN AVENUE  
ORLANDO, FLORIDA 32819

has named ROLF KRAMER, whose address is:

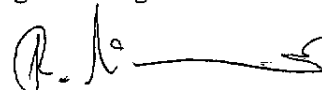
5403 SPRING RUN AVENUE  
ORLANDO, FLORIDA 32819

as its Agent to accept service of process within this State.

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:



STATE OF FLORIDA

COUNTY OF OSCEOLA

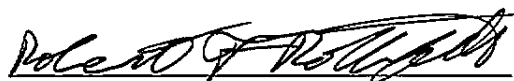
BEFORE ME, the undersigned authority, this day personally appeared ROLF KRAMER, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 7th Day of June, 2000.

(SEAL)



Robert F Rothfeld  
My Commission CC913265  
Expires April 22, 2004

  
Notary Public  
State of FLORIDA  
My Commission Expires: April 22, 2004