407 420 5909;

07/07/00 10:01AM; JetFax #425; Page 1/3

Powwo65428

Page I of I

Florida Department of State

Division of Corporations Public Access System Katherine Harns, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000035735 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : UREENBERG TRAURIC (ORLANDO)

Account Number : 103731001374 Phone : (407)418 2435

Fax Number : (407)420-5909

42906.010000 Julie Fisher 7/7/00

FLORIDA PROFIT CORPORATION OR P.A.

PREMIERE GOLF TOURS OF FRANCE, INC.

Certificate of Status	0
Certified Copy	
Page Count	03
Estimated Charge	\$78.75

Seraga filles gentre

द्वारिवशिक माहि

Fills distablished

407 420 5909;

Sent by: GREENBERG TRAURIG

(((H00000035735 0)))

ARTICLES OF INCORPORATION OF PREMIERE GOLF TOURS OF FRANCE, INC.

ARTICLE 1 - NAME

The name of this corporation is PREMIERE GOLF TOURS OF FRANCE, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation 111 North Orange Avenue, 20th Floor, Orlando, Florida 32801. The initial mailing address of the corporation is: c/o Randolph H. Fields, Greenberg Traurig, P.A., 111 North Orange Avenue, 20th Floor, Orlando, Florida 32801.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$.001 per share.

ARTICLE IV INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 111 North Orange Avenue, 20th Floor, Orlando, Florida 32801, and the initial registered agent of this corporation at that address is Randolph H. Fields.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

Randolph H. Fields

111 N. Orange Avenue, 20th Floor Orlando, Florida 32801

ARTICLE VI - INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the laws of Florida, including, but not limited to Section 607.0850 of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all directors and officers of the corporation.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 🚧 , day of

. 2000

Randolph H. Fields, Incorporator

(((HOOOOOO35735 0)))

(((HOOOOOO35735 0)))

FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That PREMIERE GOLF TOURS OF FRANCE, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 111 North Orange Avenue, 20th Floor, Orlando, Florida 32801, has named Randolph H. Fields as its agent to accept service within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate. I hereby accept appointment as registered agent, agree to act in this capacity, and agree to comply with the provisions of said Acts relative to keeping open said office. I acknowledge that I am familiar with the obligations of a registered agent under Florida law.

Jule 2000

Randolph H Fields, Registered Agent

CHI, ANDOMI I DERMOREGAZEMIOTI DOCEMZIMOSEGIS 4417.44

(((H00000035735 0)))

SECRETARY OF STATE