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GARY L. ARMSTRONG

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Winter Park, Florida 32792

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August 18, 2000

ATTN: BETH REGISTER
NEW FILINGS
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314

700003310557--1
-06/30/00--01087--020
*****87.50 *****87.50

RE: TRAVEL & TOURS MARKETING, INC.

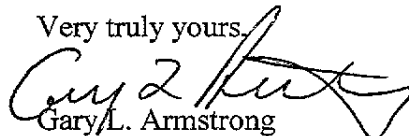
Dear Ms. Register:

Please find the enclosed ARTICLES OF INCORPORATION for TRAVEL & TOURS MARKETING, INC.

You will also find a letter from you office stating that the previous attempt at incorporating failed however, you also registered the funds (\$87.50) which I was just told was credited to my account. Therefore, no check is enclosed. If this is a problem, please contact me at your earliest convenience.

Thank you for your prompt attention. Please feel free to contact me if you have any further concerns.

Very truly yours,


Gary L. Armstrong

FILED
00 AUG 24 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER AUG 25 2000

Licensed to practice in Florida, Illinois and the Federal Middle District of Florida

W-16933



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 18, 2000

GARY L ARMSTRONG
2950 ALOMA AVE, SUITE 400
WINTER PARK, FL 32792

SUBJECT: THE TRAVEL AND TOURS COMPANY
Ref. Number: W00000016933

We have received your document for THE TRAVEL AND TOURS COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

I have had no response since our conversation of July 6, 2000, therefore, I am returning your articles for a new name.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 000A00039188

ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLES I - NAME

The name of the corporation shall be

TRAVEL & TOURS MARKETING, INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**13202 BOULDER WOODS CIRCLE
ORLANDO, FLORIDA 32824**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND TWO HUNDRED SHARES (1200)

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

**LUIS ARCE
13202 BOULDER WOODS CIRCLE
ORLANDO, FLORIDA 32824**

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**LUIS ARCE
13202 BOULDER WOODS CIRCLE
ORLANDO, FLORIDA 32824**


Signature/Incorporator (LUIS ARCE)

August 01, 2000

ACCEPTANCE BY REGISTERED AGENT

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


Signature/Registered

August 01, 2000

FILED
00 AUG 24 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA