DOIOOOG 588

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 OI JAN-9 PM 5: 46
SECRETARY OF STATE
TALLAHASSEE, FI ORIE.

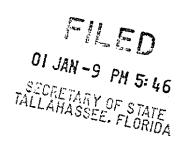
SUBJECT: OSPREY TR	RAVEL , Inc tename- <u>mustinci</u>	LUDE SUFFIX)	
Enclosed is an original and one(1) copy of the article	es of incorporation and		90883 -01021003 5 *****78.75
S70.00 S78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee,	
134 BESSIE	rinted or typed)	····	
TAVERNIER City,	Address FL , 33070 State & Zip S3 - 0113		

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and / or Chapter 621, F.S. (Profit)



ARTICLE I NAME

The name of the corporation shall be OSPREY TRAVEL, Inc

ARTICLE II PRINCIPAL OFFICE

The address of the street address of the principal office of the corporation is 91831 Overseas Highway, Suite # 11, Tavernier, FL 33070.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in those activities undertaken by a travel agency / seller of travel and to provide related ancillary services. This includes, but is not limited to, offering for sale, at wholesale or retail, pre-arranged travel, tourist-related services or tour guide services for individuals or groups, through vacation, cruise or tour packages or by direct reservation with accommodation, transportation or other travel related entities.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE IV SHARES

The corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the corporation upon dissolution. The corporation is authorized to issue 1,000 shares of common stock at a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names and addresses of the individuals who are to serve as the initial Board of Directors are:

Jeanine Stelzner

134 Bessie Rd., Tavernier, FL 33070

Kurt Stelzner

134 Bessie Rd., Tavernier, FL 33070

<u>ARTICLE VI REGISTERED AGENT</u>

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

Kurt Stelzner

91831 Overseas Highway, Suite #11, Tavernier, FL 33070

Kurt Stelzner who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VII	INCORPORATOR		
The name and addre	ss of the Incorporator is as follo	lows:	
Jeanine Stelzner	91831 Overseas High	hway, Suite #11, Tavernier, FL 33070	~
Having been named the place designated	as registered agent to accept se in this certificate, I am familian	ervice of process for the above stated corporation ar with and accept the appointment as registered a	S> gat/: agent
and agree to act in the		1-5-01	- ,
Signature/Registere	d Agent	Date	
Name of Registered	Agent: Kurt Stelzner		
Signature/Incorporat	TOT	; -5 - 01 Date	
Name of Incorporate			

The foregoing Articles of Incorporation of Osprey Travel, Inc., were acknowledged before me this $5^{\rm th}$

day of January, 2001 by Jeanine Stelzner, as incorporator, who is personally known to me.

