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Law Offices

WATSON, SOILEAU, DeLEO, BURGETT & PICKLES

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January 8, 2001

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Katherine Harris Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: CHALLENGER VACATIONS TOURS, INC.

Dear Secretary Harris:

Enclosed herewith please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Upon filing, please return the certified copy stamped with the filing information to me.

Also enclosed is our firm check in the amount of \$78.75 to cover the filing fees and certified copy.

Sincerely,

Timothy F. Pickles

TFP: tlc

Enclosures

cc: client

FILED

OI JAN 12 PM 1: 12

SECRETARY OF STATE
FALLAHASSEE, FLORID

ARTICLES OF INCORPORATION

FILED

OF

01 JAN 12 PM 1:12

SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u> Article I - Name</u>

The name of this corporation is CHALLENGER VACATION TOURS, INC. and its principal office is located at 2370 Sykes Creek Parkway, Merritt Island, Florida 32953.

Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these articles are filed with the Secretary of State.

Article III - Purpose

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

Article V - Registered Office and Initial Registered Agent

The street address of the registered office of this corporation_is 2370 Sykes Creek Parkway, Merritt Island, Florida 32953.

The name of the initial registered agent of this corporation at that address is LORETTA CHASE.

Article VI 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 pursuant to the bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are:

LORETTA_CHASE 2370 Sykes Creek Parkway
Merritt Island, Florida 32953.

JOHN CHASE 2370 Sykes Creek Parkway Merritt Island, Florida 32953.

Article VII - Incorporator

The name and address of the person signing these articles is JOHN CHASE, 2370 Sykes Creek Parkway, Merritt Island, Florida 32953.

Article VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the stockholders.

Article IX - Compensation of Directors

The stockholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

Article X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

Article XII - Acceptance of Registered Agent

Having been named to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

Loretta Chase, Registered Agent

in witness whereof, the undersigned subscriber has executed these Articles of Incorporation this 5th day of January.

Jøhn Chase

subscriber/Incorporator

ACKNOWLEDGMENT

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing Articles of Incorporation was acknowledged before me this 500 day of Winday, 2001, by JOHN CHASE, who is personally known to me or who has produced as identification and who did not take an oath.

TIMOTHY F. PICKLES
MY COMMISSION # CC 945438
EXPIRES: July 16, 2004
Bonded Thru Natary Public Underwriters

Notary Public:

Name: TIMOTHU F. PICKIES

State of Florida at Large (SEAL)

My Commission Expires:

ACKNOWLEDGEMENT

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing Articles of Incorporate, 2001, by LORETTA CH produced	on was acknowledge before me this 5th day ASE, who is personally known to me or who leads to the control of the	of 1as
Signature, Notary Public, State of Florida Print Name:	TIMOTHY F. PICKLES MY COMMISSION # CC 945438 EXPIRES: July 16, 2004 Bonded Thru Notary Public Underwriters	
My commission expires:	Bound Inntingial	