

CAPITAL CONNECTION, INC.

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Extreme Travel
Club, Inc.

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*****78.75 *****78.75

<input checked="" type="checkbox"/>	Art of Inc. File	SECRETARY OF STATE TALLAHASSEE, FLORIDA	01 FEB 16 AM 11:58	FILED
<input type="checkbox"/>	LTD Partnership File			
<input type="checkbox"/>	Foreign Corp. File			
<input type="checkbox"/>	L.C. File			
<input type="checkbox"/>	Fictitious Name File			
<input type="checkbox"/>	Trade/Service Mark			
<input type="checkbox"/>	Merger File			
<input type="checkbox"/>	Art. of Amend. File			
<input type="checkbox"/>	RA Resignation			
<input type="checkbox"/>	Dissolution / Withdrawal			
<input type="checkbox"/>	Annual Report / Reinstatement			
<input checked="" type="checkbox"/>	Cert. Copy	DIVISION OF CORPORATION	01 FEB 16 AM 10:44	RECEIVED
<input type="checkbox"/>	Photo Copy			
<input type="checkbox"/>	Certificate of Good Standing			
<input type="checkbox"/>	Certificate of Status			
<input type="checkbox"/>	Certificate of Fictitious Name			
<input type="checkbox"/>	Corp Record Search			
<input type="checkbox"/>	Officer Search			
<input type="checkbox"/>	Fictitious Search			
<input type="checkbox"/>	Fictitious Owner Search			
<input type="checkbox"/>	Vehicle Search			
<input type="checkbox"/>	Driving Record			
<input type="checkbox"/>	UCC 1 or 3 File	T. SMITH	FEB 16 2001	
<input type="checkbox"/>	UCC 11 Search			
<input type="checkbox"/>	UCC 11 Retrieval			
<input type="checkbox"/>	Courier			

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED

01 FEB 16 AM 11:58

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

of

Extreme Travel Club, Inc.

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, being a natural person competent to contract, hereby form this corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be:

Extreme Travel Club, Inc.

The street address of the principal office of this corporation shall be 211 C. Duval Street, Key West, Florida 33040, and the mailing address of the corporation shall be 22432 LaFitte Drive, Cudjoe Key, Florida 33042.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any activity or business permitted under the laws of the United States and under the State of Florida, and this corporation is authorized to conduct all such activities and business in the corporate name.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of common stock, each having a par value of One Dollar (\$1.00) per share.

ARTICLE IV. TERM OF EXISTENCE

The duration of the corporation is perpetual.

ARTICLE V. DIRECTORS

This corporation shall have one (1) one director. The initial director shall serve until the shareholders elect successor director or directors, are:

Kevin Gibson	Physical Address:	211 C Duval Street
Director		Key West, Florida 33040
	Mailing Address:	22432 LaFitte Drive
		Cudjoe Key, Florida 33042

ARTICLE VI. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 317 Whitehead Street, Key West, Florida 33040, and the name of the initial registered agent of the corporation at that address is James T. Hendrick.


ARTICLE VII. INCORPORATOR

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

Kevin Gibson, 211 C Duval, Key West, Florida 33040.

The undersigned incorporator has executed these Articles of Incorporation on

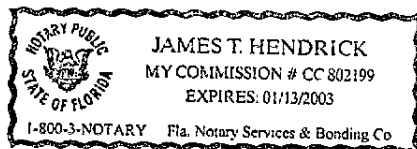
14 Feb., 2001.


Its Agent, Kevin Gibson
Incorporator

STATE OF FLORIDA)
)
COUNTY OF MONROE)

The foregoing instrument was acknowledged before me this 14th day of
Feb . , 2001, by **KEVIN GIBSON**, who is personally known to me.

My Commission Expires:




NOTARY PUBLIC - State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

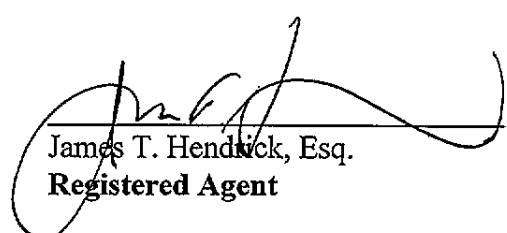
FIRST: That **Extreme Travel Club, Inc.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 211 C Duval Street, Key West, Florida 33040, County of Monroe, State of Florida, has named James T. Hendrick, Esq. whose address is 317 Whitehead St., Key West, Florida 33040, City of Key West, County of Monroe, State of Florida, as its Agent to accept service of process within this State.

DATED: 14 Feb. 2001, 2001.


KEVIN GIBSON

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation at the place designated in this certificate, I HEREBY ACCEPT to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


James T. Hendrick, Esq.
Registered Agent