

P01000035327

William Watson Trick, Jr. P.A.

Attorney & Counselor at Law

1216 East Atlantic Boulevard

Suite 7

Pompano Beach, Florida 33060

Telephone: (954) 942-9774

Facsimile: (954) 942-9223

April 5, 2001

Florida Department of State
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, Florida 32301

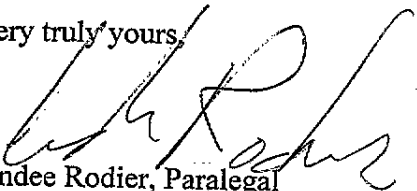
Re: Articles of Incorporation
PowerTours 360, Inc.

100003961601--5
-04/06/01--01003--015
*****78.75 *****78.75

Dear Sir/Madam:

Please find enclosed the original and one copy for certification of the Articles of Incorporation for the above named entity. Please file the articles and return a certified copy to this office. Our check #1147, in the amount of \$78.75, has been sent under separate cover.

Very truly yours,


Cindee Rodier, Paralegal

/chr
encl

FILED
01 APR -6 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER APR 6 2001

1001-7619

ARTICLES OF INCORPORATION

OF

PowerTours 360, Inc.

FILED
01 APR -6 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1: CORPORATE NAME: The name of this corporation is **PowerTours 360, Inc.**

ARTICLE 2: PRINCIPAL OFFICE: The street address of the initial principal office of this corporation is 270 Lake Drive, Coconut Creek, FL 33066.

ARTICLE 3: MAILING ADDRESS: The initial mailing address of this corporation is 270 Lake Drive, Coconut Creek, FL 33066.

ARTICLE 4: CORPORATE POWERS: This corporation shall have the power to engage in all transactions permitted by law, and shall otherwise have all powers and may engage in all business permitted by law.

ARTICLE 5: AUTHORIZED NUMBER OF SHARES: This corporation is authorized to issue one hundred (100) shares of common stock having no par value.

ARTICLE 6: PREEMPTIVE RIGHTS: Every shareholder, upon the issuance of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof based upon the proportion of shares which such shareholder holds to the total issued and outstanding shares prior to the new offering at the price at which it is offered to others.

ARTICLE 7: INITIAL REGISTERED AGENT AND OFFICE: The street address of this corporation's initial registered office is 1216 East Atlantic Blvd., Suite 7, Pompano Beach, Florida 33060. The name of the initial registered agent of this corporation at that address is William Watson Trick, Jr..

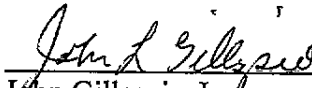
ARTICLE 8: INCORPORATOR: The name and address of the incorporator of this corporation is:

John Gillespie
270 Lake Drive
Coconut Creek, FL 33066


ARTICLE 9: INITIAL DIRECTOR: The name and address of the individual who is to serve as the initial director of this corporation is:

John Gillespie
270 Lake Drive
Coconut Creek, FL 33066

ARTICLE 10: COMMENCEMENT OF CORPORATE EXISTENCE: The existence of this corporation shall commence as of the date of filing hereof with the Secretary of State of the State of Florida.

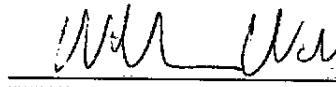


John Gillespie, Incorporator




Date

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.



William Watson Trick, Jr.



Date