

P010000038730

Mary Jane Heatwole
8026 27th Avenue N
St Petersburg, FL 33710

April 6, 2001

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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--04/13/01--01063--021
*****78.75 *****78.75

Dear Sirs:

Enclosed are the Articles of Incorporation for Mystery Tour Productions, Inc. and a check payable to the Secretary of State for \$78.75 to register this name as a State of Florida Corporation.

Please mail charter number and all necessary documents and correspondence to:

Mystery Tour Productions, Inc.
8026 27th Avenue N
St Petersburg, FL 33710

Sincerely,

Mary Jane Heatwole

Mary Jane Heatwole

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01 APR 13 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK APR 17 2001

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ARTICLES OF INCORPORATION
OF
MYSTERY TOUR PRODUCTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The understanding subscriber to these Articles of Incorporation, a natural person, authorized to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be Mystery Tour Productions, Inc.. The principal place of business of this corporation shall be 8026 27th Avenue N, St Petersburg, FL 33710.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$ 1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 8026 27th Avenue N, St Petersburg, FL 33710, and the initial registered agent of the corporation at that address is Mary Jane Heatwole.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

This corporation shall have no directors, initially. The affairs of the corporation will be managed by the shareholders until such time as directors are designated as provided by the By-Laws.

ARTICLE VII - INCORPORATOR

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

Mary Jane Heatwole
8026 27th Avenue N
St Petersburg, FL 33710

IN WITNESS WHEREOF, the undersigned has hereto set his hand and seal on this 10th day of April, 2001.

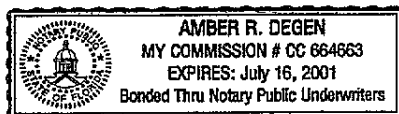
Mary Jane Heatwole
Mary Jane Heatwole

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, this day personally appeared Mary Jane Heatwole, who being by me first duly sworn, deposes and says that he executed the foregoing freely and voluntarily.

Sworn to and subscribed before me the 10th day of April, 2001.



Amber R. Degen
Notary Public, State of Florida
at Large

My Commission Expires:

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

Mystery Tour Productions, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the foregoing Articles of Incorporation, at the City of St Petersburg, County of Pinellas, State of Florida, has named Mary Jane Heatwole of the City of St Petersburg, County of Pinellas, State of Florida, as its Registered Agent to accept service of process within this state.

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

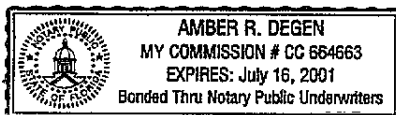
Mary Jane Heatwole
Mary Jane Heatwole

STATE OF FLORIDA

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Notary Public, State of Florida
at Large

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TALLAHASSEE, FLORIDA