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*Law Offices of  
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April 23, 2001

Secretary of State  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32301

500004077505--3  
-04/25/01--01062--027  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Articles of Incorporation  
Monard Tours, Inc.

Dear Sir:

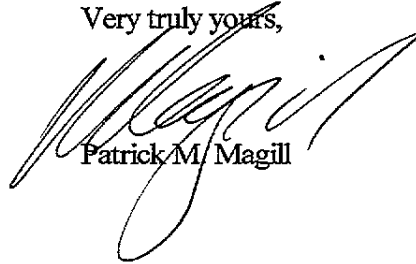
I enclose the original Articles of Incorporation for the above named corporation for profit.

Please file these as soon as possible and return to me the Certificate of filing.

I enclose my check in the amount of \$70.00 for the filing of these Articles of Incorporation.

Thank you for your cooperation and assistance in this matter.

Very truly yours,



Patrick M. Magill

PMM:rtm

Enclosures

FILED  
01 APR 25 PM 4:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

No Copy

G. BULLOCK APR 26 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**MONARD TOURS, INC.**

FILED  
01 APR 25 PM 4:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

1. The name of the corporation shall be *MONARD TOURS, INC.*. The principal place of business shall be 1720 County Road 427, North, Longwood, Florida 32750.
2. The duration of this corporation is perpetual unless dissolved according to law.
3. The purposes for which this corporation is organized are:
  - a. To market tour and vacation packages to members of the general public.
  - b. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act.
  - c. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.
4. The aggregate number of shares which the corporation is authorized to issue is five hundred (500). Such shares shall be of a single class, and shall have a par value of ten dollars (\$10.00) per share.
5. The number constituting the initial Board of Directors is one (1). The method for electing Directors shall be as stated in the Bylaws of the corporation. The name and address of the person who is to serve initially is: Richard Moncello, 1720 County Road 427, North, Longwood, Florida 32750.
6. The street address of the initial registered office of the corporation is 2110 East

Robinson Street, Orlando, FL 32803. The name of its original registered agent at such address is Patrick M. Magill, Esquire.

7. The names and addresses of the incorporators are the same as the initial directors, listed above.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 19 day of April, 2001.

  
RICHARD MONCELLO

**STATE OF FLORIDA  
COUNTY OF ORANGE**

BEFORE ME, the undersigned authority, personally appeared RICHARD MONCELLO, who produced (personally known) as identification, who deposed and said that he is the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal this 19 day of April, 2001.

  
NOTARY PUBLIC

My Commission Number is:  
My Commission expires:

Notary Public - State of Florida  
Patrick M. Magill  
Commission # CC 756766  
Expires 07/06/2002  
Bonded Thru Asa 1-888-Notary1

**ACCEPTANCE BY REGISTERED AGENT**

I, PATRICK M. MAGILL, agree to accept the designation of Registered Agent for *MONARD TOURS, INC.*; and as such Registered Agent, I agree to accept Service of Process and to comply with all other requirements of Florida Statute, Chapter 607 which apply to my capacity as Registered Agent.

DATED this 19 day of April, 2001.

  
PATRICK M. MAGILL

Sworn to and subscribed before me this 19th day of April, 2001 by PATRICK M. MAGILL, to me well known.



Laura B Gaston  
My Commission CC923264  
Expires March 29, 2004

  
NOTARY PUBLIC

My Commission Number is:  
My Commission expires:

FILED

01 APR 25 PM 4:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA