

**Electronic Articles of Incorporation
For**

**P01000067661
FILED
July 10, 2001
Sec. Of State**

DIRECT INTERNATIONAL TOURS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIRECT INTERNATIONAL TOURS, INC.

Article II

The principal place of business address:

41 N. FT. HARRISON AVE.
SUITE B
CLEARWATER, FL. 33755

The mailing address of the corporation is:

41 N. FT. HARRISON AVE.
SUITE B
CLEARWATER, FL. 33755

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

TERRIL E REINHARD
41 N FT. HARRISON AVE
SUITE B
CLEARWATER, FL. 33755

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: TERRIL REINHARD

Article VI

The name and address of the incorporator is:

TERRIL REINHARD
41 N. FT. HARRISON AVE.
SUITE B
CLEARWATER, FL 33755

Incorporator Signature: TERRIL REINHARD