

MAY-25-2004 TUE 08:22 PM SHUTTS AND BOWEN

FAX NO. 3053819982

P. 02

Division of Corporations

Page 1 of 1

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : SHUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305)358-6300
Fax Number : (305)381-9982

FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN LEISURE TRAVEL GROUP, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF
AMERICAN LEISURE TRAVEL GROUP, INC.

ARTICLE I - NAME

The name of the Corporation (the "Corporation") is AMERICAN LEISURE TRAVEL GROUP, INC.

ARTICLE II - ADDRESS

The principal address and mailing address of the Corporation is 2701 Spivey Lane, Orlando, Florida, 32837.

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of \$0.01 par value common stock, which shall be designated "Common Shares."

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the Corporation is Corporation Company of Miami, 201 S. Biscayne Blvd., Suite 1500AGS, Miami, Florida 33131.

ARTICLE VII - BYLAWS

The Bylaws of the Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

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ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

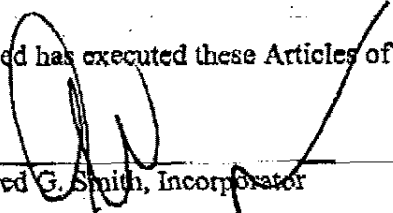
ARTICLE IX - INCORPORATOR

The name of the person signing these Articles of Incorporation is Alfred G. Smith, 201 S. Biscayne Boulevard, Suite 1500AGS, Miami, Florida, 33131.

ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

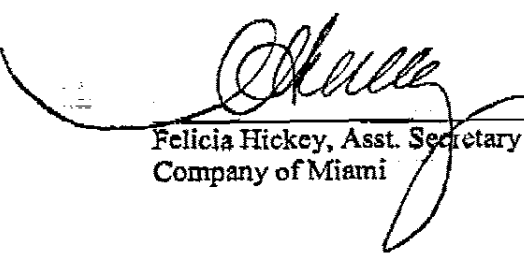
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25 day of May, 2004.


Alfred G. Smith, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article VI of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Date: May 25th, 2004


Felicia Hickey, Asst. Secretary of Corporation
Company of Miami

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