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FLORIDA DIVISION OF CORPORATIONS
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ENCHANTMENT CHARTERS, INC.

FAX AUDIT NUMBER: H95000002257

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/27/1995

TIME REQUESTED: 10:12:29

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
ENCHANTMENT CHARTERS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this Corporation is ENCHANTMENT CHARTERS, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is:
2765 W. Cypress Creek Rd., Ft. Lauderdale, Florida 33309 and the name of the initial registered agent of this corporation is: DAVID R. FARBSSTEIN, ESQ. his address is 2765 W Cypress Creek Rd., Ft. Lauderdale, Fl. 33309.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBSSTEIN, ESQ.
2765 W. Cypress Creek Rd.
Ft. Lauderdale, Fl. 33309
Fla. Bar No. 198889
305-977-7801

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ARTICLE VI - Initial Board of Directors

This corporation shall have three (3) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

THEODORE J. WILSON	1791 SW 28th Terr. Ft. Lauderdale, Fl. 33312
MICHAEL J. GRAHAM	1791 SW 28th Terr. Ft. Lauderdale, Fl. 33312
MAUREEN A. GEORGEN	1791 SW 28th Terr. Ft. Lauderdale, Fl. 33312

ARTICLE VII - Incorporator

The name and address of the person signing these Articles is:

THEODORE J. WILSON	1791 SW 28th Terr. Ft. Lauderdale, Fl. 33312
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ARTICLE VIII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

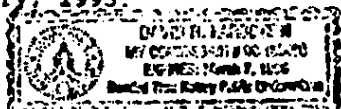
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 23rd day of February, 1995.


THEODORE J. WILSON

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared THEODORE J. WILSON known by me to be the person who executed the foregoing Articles of Incorporation. Further, said individual furnished the following type of identification to the undersigned, to-wit: PERSONAL KNOWLEDGE.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 23rd day of February, 1995.




NOTARY PUBLIC DAVID R. FARGSTEIN
My Commission Expires:

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**CERTIFICATE DESIGNATING CHANGE OF PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THE STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

PURSUANT TO Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

FIRST: That ENCHANTMENT CHARTERS, INC. is qualified to do
business under the laws of the State of Florida with its principal
office at: 2765 W. Cypress Creek Rd., Ft. Lauderdale, Fl. 33309 and
has appointed DAVID R. FARBSTEIN, ESQ. of 2765 W. Cypress Creek Rd.,
Ft. Lauderdale, Fl. 33309, County of Broward, State of Florida, as
its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated
corporation, a place designated in this certificate, I am familiar
with, and hereby accept the duties and responsibilities as registered
agent for said corporation and agree to comply with the provisions of
said Act relative to keeping open said office.


DAVID R. FARBSTEIN
Resident Agent

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TALLAHASSEE, FLORIDA

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