

Bos & Associates, P.A.  
ATTORNEYS AT LAW

CARLETON BOS

JOHN S. THOMAS  
TERESA M. LADDAM  
CHARLES W. CRAMER

STATE OF FLORIDA  
TALLAHASSEE

February 21, 1995

Secretary of State  
Division of Corporations  
P. O. Box 372  
Tallahassee, FL 32311

Re: Orlando Magic Tours, Inc.

To Whom It May Concern:

I am enclosing herewith the following items regarding the incorporation of the above referenced corporation, to wit:

1. Original and one copy of Articles of Incorporation;
2. Registered Agent Certificate; and
3. A check payable to the Secretary of State in the amount of \$122.50.

Please file these documents on our behalf and remit the Certificate of Incorporation to the undersigned.

Thank you in advance for your cooperation.

Sincerely,

*Charles W. Cramer*  
Charles W. Cramer

CWC/ksw  
Enclosures

cc: Mr. A. Lincoln Motta

EFFECTIVE DATE  
FEB 28 1995

T. BROWN MAR - 3 1995

RECEIVED  
FEB 21 1995  
TALLAHASSEE  
FLORIDA

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TALLAHASSEE  
FLORIDA

FILED  
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TALLAHASSEE  
FLORIDA

ARTICLES OF INCORPORATION  
OF  
ORLANDO MAGIC TOURS, INC.

FILED  
95 MAR -2 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a Corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

EFFECTIVE DATE

ARTICLE I: NAME

FEB 28 1995

The name of this Corporation shall be Orlando Magic Tours, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 12318 S.W. 132nd Court, Miami, Florida, 33186.

ARTICLE III: CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 10,000 shares of common stock having \$1.00 par value.

ARTICLE IV: INITIAL REGISTERED  
OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 723 East Colonial Drive, Suite 200, Orlando, Florida, 32803. The name of the initial registered agent of this Corporation at that address is Charles W. Cramer.

ARTICLE VI. INCORPORATOR

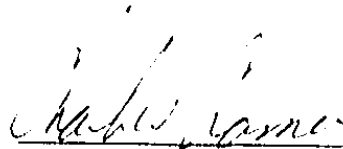
The name and address of the Incorporator of this Corporation  
is:

Charles W. Cramer  
723 E. Colonial Drive  
Suite 200  
Orlando, Florida 32802

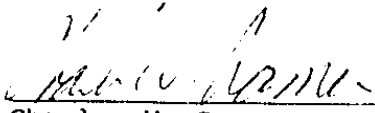
ARTICLE VII. DATES OF EXISTENCE

Corporation shall exist perpetually, commencing on the date of  
execution of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has made and  
subscribed these Articles of Incorporation this 28th day of  
February, 1995.

  
\_\_\_\_\_  
Charles W. Cramer  
Incorporator

Having been named as registered agent for the above mentioned  
Corporation, at the place designated in the foregoing Articles of  
Incorporation, I hereby accept such designation and agree to act in  
such capacity, and I further agree to comply with the provisions of  
all statutes relative to the proper and complete performance of my  
duties as registered agent. I am familiar with, and accept the  
duties and obligations of, §607.0505 of the Florida Statutes.

  
\_\_\_\_\_  
Charles W. Cramer  
Registered Agent

Date: February 28, 1995