

TALLAHASSEE, FL 32301
904-222-9171
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Handwritten: P9500024609

ACCOUNT NO. : 072100000032

REFERENCE : 566904 81797A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Handwritten: Patricia Pigitt

ORDER DATE : March 27, 1995

ORDER TIME : 5:27 PM

ORDER NO. : 566904

CUSTOMER NO: 81797A

100001440371

CUSTOMER: Cecil H. Addams, Director
MS. KARIN L. ADDAMS

355 Tahoe Lane

Valrico, FL 33594

DOMESTIC FILING

NAME: TAMPA BAY EXPERIENCE, INC.

X ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

T. BROWN MAR 28 1995

95 MAR 28 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Handwritten: NR R95-1330

95 FILED
MAR 28 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The Undersigned hereby execute(s) and acknowledge(s) these Articles of Incorporation in order to organize and incorporate a business for profit under the corporate name stated in ARTICLE IX.

ARTICLE I - PURPOSE(S)

The Corporation may engage in the business or profession stated in ARTICLE IX and in any other transaction or business permitted under the laws of the United States and of this State.

ARTICLE II - DURATION

The duration of this Corporation shall be perpetual. Corporate existence shall commence at the time stated in ARTICLE IX, provided that all of the requirements of law are met.

ARTICLE III - REGISTERED OFFICE - AGENT

The street address of the Registered office and name of its Registered Agent at said address shall be as stated in ARTICLE IX.

ARTICLE IV - NUMBER OF DIRECTORS

The number of Directors constituting the initial Board of Directors, if any, are stated in ARTICLE IX. The number of the Board of Directors, if any, shall be determined, from time to time, by the By-Laws.

ARTICLE V - INCORPORATORS AND DIRECTORS

The name and address of each incorporator and the name(s) and address(es) of the members of the initial Board of Directors of this Corporation are stated in ARTICLE VIII.

ARTICLE VI - INCORPORATION BY REFERENCE

Each of the Powers stated herein shall not be in limitation, but shall be in enumeration, of the power of the Corporation. In addition, the Corporation shall have all other powers as are now or hereafter conferred it by law.

ARTICLES VII - POWERS OF CORPORATION

This Corporation shall have power:

- 1 To have perpetual succession by its corporate name.
- 2 To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.
3. To have a corporate seal which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed or affixed or in any other manner reproduced.
- 4 To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with, real or personal property, or any interest therein, wherever situated.
5. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.
6. To lend money and use its credit to assist its officers and employees in accordance with law.
- 7 To purchase, take, receive, subscribe for, or otherwise acquire, own hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of and otherwise sue and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals or direct or indirect obligations of the United States or of any government, state, territory, governmental district or municipality or of any instrumentality thereof.
- 8 To make contract and guarantees and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.
- 9 To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
10. To conduct its business, carry on its operations and have offices and exercise the powers granted it, within or without this State.

ARTICLES VII - POWERS OF CORPORATION(CONT.)

11. To elect or appoint officers and agents of the Corporation, and define their duties and fix their compensation.
12. To make and alter By-Laws, not inconsistent with its Articles of Incorporation or with the laws of this State, for the administration and regulation of the affairs of the Corporation.
13. To make donations for the public welfare or for charitable, scientific or education purposes.
14. To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.
15. To pay pension and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries.
16. To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.
17. To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE VIII - NAMES AND ADDRESSES OF INCORPORATOR (S)

AND INITIAL BOARD OF DIRECTORS

| INC. | INITIAL DIR (S) | NAME | ADDRESS |
|------|--------------------|-----------------|-----------------------------------|
| X | X | Karin L. Addams | 355 Tahoe Lane, Valrico, Fl 33594 |

ARTICLE IX - INDEX

| | | |
|------|-------------------------------------|--|
| (1) | Tampa Bay Experience , Inc . | (Name) |
| (2) | 355 Tahoe Lane Valrico, Fl 33594 | (Address) |
| (3) | Seller of Travel | (Specific Business)VI |
| (4) | Date of Filing | (Commencement of Corporate Existence)II |
| (5) | Karin L. Addams | (Name:Registered Agt.)III |
| (6) | 355 Tahoe Lane Valrico, Fl 33594 | |
| (7) | one | (# of Initial Dir.(s)IV |
| (8) | 500 | (# of Authorized Shares) |
| (9) | \$1.00 | (# Par Value or no P.V.) |
| (10) | Common | (Class of Stock) |

The undersigned has(have) executed these Articles of Incorporation this 24TH
day of MARCH 19 95.

Karin L. Addams, President
Signature/Title

STATE OF FLORIDA
DEPARTMENT OF STATE

FILED
95 MAR 28 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate Designating Place of Business of Domicile for the Service of Process Within

This State, Naming Agent Upon Whom Process May be Served.

TAMPA BAY EXPERIENCE, INC.

The Following is submitted, in compliance
with Chapter 607.0501, Florida Statutes:

TAMPA BAY EXPERIENCE, INC.

a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 355 Tahoe Lane, in the city of Valrico, County of Hillsborough, State of Florida, has named Karin L. Addams, located at 355 Tahoe Lane, city of Valrico, County of Hillsborough, State of Florida, as its agent to accept service of process within this State.

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept services of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Karin L. Addams

Karin L. Addams, RESIDENT AGENT