

55 WEBTON ROAD, SUITE 304 FORT LAUDI RDALE, FL 33326 TELEPHONE (305) 389-3989 FAX (305) 389-7439

June 9, 1995

Corporate Records Bureau Division of Corporations Dept. of State 409 E. Gaines Street Tallahassee, FL 32399 100001512251 -06/13/95--01103--015 ****122.50 ****122.50

RE: Incorporation of Sanders & Lynn Guides to Adventure, Inc.

Dear Sir/Madam:

Enclosed please find the following:

1) Original and one (1) copy of the Articles of Incorporation of the above captioned corporation containing the Registered Agent Designation.

2) A check in the amount of \$122.50 made payable to your order, representing the following fees:

Filing Fee.....\$35.00 Certificate Under Seal.....\$52.50 Registered Agent Designation.....\$35.00

Total Enclosed \$122.50

Please return copies of the Certificate Under Seal and clocked in Articles of Incorporation once registered. A return envelope is enclosed for your convenience.

Thank you in advance for your immediate attention to this matter, I remain,

JUN 1 6 1995 BSB

Very truly yours, Þ

Stuart M. Slutsky, Esq.

Enclosure



ARTICLES OF INCORPORATION OF SANDERS & LYNN GUIDES TO ADVENTURE, INC.

والمرتبة الألمانية

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ARTICLE I: NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be SANDERS & LYNN GUIDES TO ADVENTURE, INC. The principal address of the corporation will be 1290 Weston Rd., Suite 210, Fort Lauderdale, Florida 33326.

ARTICLE II: DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III: PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares at \$1.00 par value.

ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this

corporation is 1290 Weston Rd., Suite 210, Fort Lauderdale, Florida 33326 and the name of the initial registered agent at that address is Tammy Mullon.

ARTICLE VII: INCORPORATORS

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

NAME

ADDRESS

Tammy Mullon

1290 Weston Rd., Suite 210 Fort Lauderdale, Florida 33326

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: AMENDMENT

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

ann TAMMY MULION Subscriber

STATE OF FLORIDA) COUNTY OF BROWARD) The foregoing instrument was acknowledged before me this _____ day of June, 1995 by TAMMY MULLON, who __ is personally known to me or _____ has produced _______ as identification.

STUART M. SLUTSKY, NOTARY PUBLIC



Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That SANDERS & LYNN GUIDES TO ADVENTURE, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 1290 Weston Rd., Suite 210, Fort Lauderdale, Florida 33326, has named TAMMY MULLON located at 1290 Weston Rd., Suite 210, Fort Lauderdale, Broward County, Florida 33326, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registored Agent

Jarxmy Mullow By: TAMMY MULLON

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