



PAT GUERNSEY ACCOUNTING SERVICES, INC.

Pat Guernsey, CPA

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FAX (407) 695-4771

June 22, 1995

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Madam/Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of appointment for:

GOLD TOURS AND TRANSPORTATION, INC.

Please forward all appropriate documents showing your filing date to the address above. A check in the amount of \$122.50 for filing fee and a corporate certificate are enclosed.

Sincerely,

Pat Guernsey
Certified Public Accountant

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****122.50 ****122.50

7/3/95
FA

ARTICLES OF INCORPORATION
OF
GOLD TOURS & TRANSPORTATION, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of this Corporation shall be:

GOLD TOURS AND TRANSPORTATION, INC.

The principal place of business of this corporation shall be:

**4630 COMMANDER DRIVE, SUITE 1017
ORLANDO, FL 32822**

ARTICLE II: DURATION

The corporation shall exist perpetually.

ARTICLE III: NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV: AUTHORIZED SHARES

The corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of One Dollar (\$1.00) per share. The whole or any part of the authorized shares of the corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued

**ARTICLE V
ADDRESS**

The street address and mailing address of the initial registered office of this Corporation shall be:

**4630 COMMANDER DRIVE, SUITE 1017
ORLANDO, FL 32822**

The name of the initial registered agent of this Corporation at that address shall be:

DENISE CHANDLER

**ARTICLE VI
BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the By-Laws of the Corporation.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

The corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

**DENISE CHANDLER
4630 COMMANDER DRIVE, SUITE 1017
ORLANDO, FL 32822**

**ARTICLE VIII
INCORPORATOR**

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

**DENISE CHANDLER
4630 COMMANDER DRIVE, SUITE 1017
ORLANDO, FL 32822**

ARTICLE IX
SPECIAL PROVISIONS

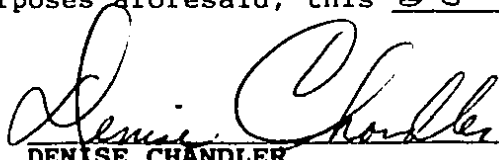
The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.

2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.

3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation for all directors for services the Corporation as directors, officers or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at ORLANDO, Florida, for the uses and purposes aforesaid, this 23rd day of June, 1995.


DENISE CHANDLER
Incorporator
F.H.D.K. used as ID

STATE OF FLORIDA
COUNTY OF ORANGE

Before me personally appeared **DENISE CHANDLER** to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that she made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at ORLANDO, Florida, this 23rd day of June, 1995.



Notary Public, State of Florida
at Large

My Commission Expires: 12-9-98



NETTIE A CHASE
My Commission CC416259
Expires Dec. 09, 1998
Bonded by NFNU
800.224.6368

DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT

GOLD TOURS AND TRANSPORTATION, INC.

Pursuant to Section 48.091 and Chapter 607, Florida Statutes,
GOLD TOURS AND TRANSPORTATION, INC., having filed its Articles of
incorporation contemporaneously herewith, with its registered
office as indicated therein at **ORLANDO, Florida**, has named
DENISE CHANDLER located thereat as its registered agent to accept
service of process with this state.

DATED: June 23, 1995

By: *Denise Chandler*

DENISE CHANDLER
Incorporator

Having been named as registered agent to accept service of process
for the above-stated corporation, at the location designated
herein, I hereby accept to act in this capacity, and agree
to comply with the laws of the Florida applicable thereto.

DATED: June 23, 1995

By: *Denise Chandler*

DENISE CHANDLER
Registered Agent