

~~VARIETY~~ PA 50000613410

CRUISES & TOURS, INC.

100 N.W. 73rd St.

Tallahassee, FL 32321

FILED Phone: (305) 722-9542

Fax: (305) 722-9563

1-800-321-2744

95 AUG -7 11 10 29

CLERK
TALLAHASSEE

July 31, 1995

500001554800
08/08/95-11/05-01
*****70.00 *****70.00

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Enclosed please find the articles of incorporation of VARIETY CRUISES
& TOURS, INC.

I have enclosed a check for \$70.00 to cover the cost of the certification
of the corporation. Thank you.

Sincerely,

F. JAY RADIN
President
VARIETY CRUISES & TOURS, INC.

JH
8-9-95

ARTICLES OF INCORPORATION
OF
VARIETY CRUISES & TOURS, INC.

FILED

95 AUG -7 AM 10:29

The UNDERSIGNED incorporators desire to form a corporation under the laws of the State of Florida.

SECRET
TALLAHASSEE, FLORIDA

I. NAME: The name of the Corporation is:

VARIETY CRUISES & TOURS, INC.

II. GENERAL PURPOSE: The general nature of the business, objects and purposes proposed to be carried on and transacted, are to do any and all things allowed and permitted to be done by corporations under the laws of the State of Florida, and to do any and all things as fully and to the same extent as natural persons might or could do, and further to provide travel related services including but not limited to cruises, tours & air.

III. CAPITAL STOCK: The aggregate number of shares that this corporation is authorized to issue is 7500 shares at \$1.00 par value, to consist of one class only.

IV. INITIAL CAPITAL: The amount of capital with which this corporation will begin is \$500.00.

V. INITIAL ADDRESS: The street address of the corporate office of this corporation is:

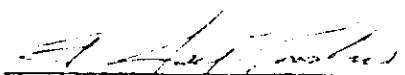
9109 N. W. 73rd Street
Tamarac, Florida 33321

VI. INITIAL DIRECTORS AND ADDRESSES:

F. JAY RADIN
9109 N. W. 73rd Street
Tamarac, Florida 33321

VII. INCORPORATORS: The name and street addresses of the incorporators of this corporation are:

F. Jay Radin
9109 N. W. 73rd Street
Tamarac, Florida 33321



INCORPORATOR

STATE OF FLORIDA)
COUNTY OF BROWARD) ss:

I HEREBY CERTIFY that on this day before me, a Notary Public,
duly authorized to take acknowledgements in the County and State
above, personally appeared, F. Jay Radin, to me known to be the
persons described in and who executed the foregoing Articles of
Incorporation and they acknowledged before me that he subscribed to
these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above
named the 7th day of July, 1995.

Sallie H. Fisher
NOTARY PUBLIC, STATE OF FLORIDA



SALLIE H. FISHER
MY COMMISSION # CC346431 EXPIRES
February 3, 1998
BONDED THRU TROY FAIN INSURANCE INC

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

FILED

95 AUG -7 11 10: 29

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

SECRET
TALLAHASSEE, FLORIDA

1. The name of the corporation is: VARIETY CRUISES & TOURS, INC.

2. The name and address of the registered agent and office is:

F. JAY RADIN
9109 N. W. 73rd STREET
TAMARAC, FLORIDA 33321

SIGNATURE _____

TITLE _____

DATE _____

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

SIGNATURE _____

DATE _____