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* BOARD CERTIFIED IN TAXATION AND
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** ALSO ADMITTED IN OHIO AND KENTUCKY
† ALSO ADMITTED IN MASSACHUSETTS

P95000061658

Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314
Attn: Corporations Division

EFFECTIVE DATE
8-7-95

Re: Discovery Tours & Travel, Inc.
Effective Date: Date of Filing

Dear Sir or Madam:

In connection with the formation of the above corporation, we are enclosing for filing the original and a duplicate copy of the Articles of Incorporation.

The duplicate copy has been subscribed to and acknowledged by the incorporator in the same manner as the original. Please endorse your approval of the Articles of Incorporation on the duplicate copy, and return the certified copy to me.

Also enclosed is a certificate designating place of business or domicile for service of process within this State, naming the agent upon whom process may be served.

A check is also enclosed in the total amount of \$122.50 to cover the \$35.00 filing fee, the \$52.50 fee for the certified copy of the Articles of Incorporation, and the \$35.00 fee for designation of registered agent.

Please contact me if you have any questions or need additional information.

Sincerely,

Jeffrey M. Koltun

JMK:sa
Enclosures
cc: Mr. Ronald S. Ambar

R. CHESSEY AUG 10 1995

ARTICLES OF INCORPORATION
OF
DISCOVERY TOURS & TRAVEL, INC.

FILED
1995 AUG -8 PM 5:29
SECRET
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is DISCOVERY TOURS & TRAVEL, INC.

EFFECTIVE DATE
8-7-95

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of execution of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT,
AND CORPORATE ADDRESS

The street address of the initial registered agent of this corporation shall be:

430 North Mills Avenue
Orlando, Florida 32803

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

JEFFREY M. KOLTUN

The street address of the corporate offices shall be:

1713 Bridlewalk Court
Gotha, Florida 34734

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have one (1) director initially. This number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1).

B. The name and address of the initial director and officer of this corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
RONALD S. AMBAR	1713 Bridlewalk Court Gotha, Florida 34734	President/ Secretary/ Treasurer/ Director

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
JEFFREY M. KOLTUN	430 North Mills Avenue Orlando, Florida 32803

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 21st day of August, 1995.


JEFFREY M. KOLTUN

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

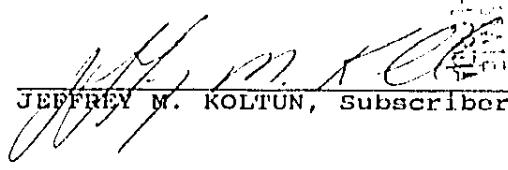
1. The name of the corporation is:

DISCOVERY TOURS & TRAVEL, INC.

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

JEFFREY M. KOLTUN
430 North Mills Avenue
Orlando, Florida 32803


Date: August 7, 1995


JEFFREY M. KOLTUN, Subscriber

ACCEPTANCE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date: August 7, 1995


JEFFREY M. KOLTUN

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TALLAHASSEE, FLA
SECRETARY OF STATE