

P96000005369

Secretary of State
State of Florida
Corporate Division
Tallahassee, Florida 32304

200001671662
-12/27/95--01037--007
****122.50 ****122.50

Enclosed please find the Article of Incorporation for
ROYAL CROWN TOURS, INC.

Also please find a check in the amount of \$122.50
to cover the following:

Royal Crown Tours
L. Rivera
607 Caddy Dr.
A755, Ft. 34759

Filing Fee, Profit Corporation

Charter Tax

Certificate Designation
Registered Agent

Very truly yours


Luz D. Rivera

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 JAN 13 AM 9:57

789-619-671
W96-194

g 1/18/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 18 AM 9:57

January 4, 1996

ROYAL CROWN TOURS
ATTN: L. RIVERA
607 CADDY DRIVE
KISSIMMEE, FL 34759

SUBJECT: ROYAL CROWN TOURS, INC.
Ref. Number: W96000000194

We have received your document for ROYAL CROWN TOURS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 396A00000341

*at your request as owner of
this business and the person
who filed the incorporation
papers. I have signed the
form attached. Please call 941-
427-1082
If you have any other questions.
Thank you*

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DIVISION OF CORPORATIONS

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ARTICLE OF INCORPORATION
OF
ROYAL CROWN TOURS, INC.

The undersigned, for the purpose of forming a corporation for profit under the Florida General Corporation Act, does hereby adopt the following Article of Incorporation.

ARTICLE I

The name of this corporation is ROYAL CROWN TOURS, INC.

ARTICLE II

Term of Existence

This corporation shall commence on the date of the filing of these Article with the Secretary of State and shall have perpetual existence.

ARTICLE III

Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

Capital Structure

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 3000 shares of common stock, having a par value \$1.00 per share.

ARTICLE V

Initial Registered Agent and Registered Office

The initial registered agent of the corporation shall be Luz D. Rivera. The street address of the principal office and registered office is 607 Caddy Drive, Kissimmee, Florida 34759.

ARTICLE VI

Board of Directors

There shall be a Board of Directors for this Corporation which shall consist of not less than (1). Except for the number constituting the Initial Board of Directors, the number of Directors shall be decided by resolution of the shareholders.

ARTICLE VII

Initial Board of Directors

The name and street address of each member of the Initial Board of Directors of this Corporation, who subject to these Article of Incorporation and the laws of the State of Florida, shall hold office until a successor is elected and qualified, or until resignation, removal from office or death.

Name



Luis D. Rivera

Address


607 Caddy Dr.
Kissimmee, Florida 34759

ARTICLE VIII

Incorporator

Name

Address


Luz D. Rivera
11/10/96
Incorporator

607 Caddy Dr.
Kissimmee, Florida 34759

ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or Shareholders.

ARTICLE X

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the Shareholders of the Corporation.

IN WITNESS WHEREOF The Incorporators executed these Article of Incorporation this _____ day of _____, 1995.

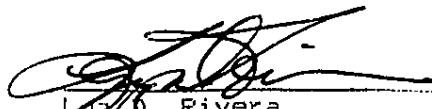
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED:

In pursuance of Chapter 48.091 Florida Statutes, the
following is submitted, in compliance with said Act.

That desiring to organize under the laws of the
State of Florida, with the principal office as indicated in
Article of Incorporation, at the city of Kissimmee, County
of Polk, State of Florida has named Luz D. Rivera, 607 Caddy
Drive, Kissimmee, Florida 34759, as its agent to accept
service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for
the above stated corporation, at the place designated in
this certificate. I hereby accept said designation, and
agree to comply with the provisions of act relative to said
capacity.

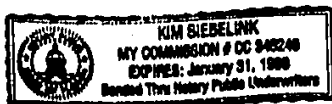

Luz D. Rivera
Registered Agent

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DIVISION OF CORPORATIONS
96 JAN 18 AM 9:57

STATE OF FLORIDA
COUNTY OF OSCEOLA

Before me personally appeared Luz D. Rivera to me well known to be individual described in and whom executed the foregoing Articles of Incorporation and acknowledge before me that she executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above this 20th day of December 1995.



Kim Siebelink

Notary Public, State of Florida

My commission Expires: 1-31-98