

JAN-25-1996 10:54
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FLORIDA DIVISION OF CORPORATIONS

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DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION OR P.A.

NAME: SUN " N " FUN TOURS, INC. BROWARD

FAX AUDIT NUMBER: H96000001202

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/25/1996

TIME REQUESTED: 10:29:41

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER: 072460003255

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ARTICLES OF INCORPORATION
OF
SUN "N" FUN TOURS, INC. BROWARD

The undersigned subscriber to these *Articles of Incorporation* a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be ***SUN "N" FUN TOURS, INC. BROWARD***

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is sixty (60) shares of common stock having no par value.

ARTICLE IV. ADDRESS

The street address of the initial registered and principal office of the corporation shall be *c/o Rosenfeld & Stein, P.A. 18260 N. E. 19th Avenue, North Miami Beach, Florida 33162*, and the name of the initial Registered Agent of the corporation is *Alexander M. Rosenfeld*.

H96000001202

FILED BY:
Gregg Dreilinger, Esq.
Fla. Bar No. 0025615
18260 N.E. 19th Ave., #202
North Miami Beach, FL 33162
(305) 940-8080

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VII. DIRECTORS

This corporation shall have one (1) initially. The name and address of the initial member of the Board of Directors is:

**LORI WHERRETT
2700 West Oakland Park Blvd.
Fort Lauderdale, FL 33311**

ARTICLE VIII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

**LORI WHERRETT
2700 WEST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33311**

ARTICLE IX. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

LORI WHERRETT, 3700 West Oakland Park Blvd. Fort Lauderdale, FL 33311.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 10
day of August, 1995.

Lori Wherrett
LORI WHERRETT

STATE OF FLORIDA

COUNTY OF DADE

SS:

The foregoing instrument was acknowledged before me this 24 day of January, 1996,

by LORI WHERRETT.

Gertrude R. Grotte
Notary Public

Print name: **GERTRUDE R. GROTT**

Personally Known Or Produced Identification X

Type of Identification Fla. D.I. #4630-521-72-667-0



GERTRUDE R. GROTT
MY COMMISSION EXPIRES
MAY 16, 1998
DO NOT SIGN THIS NOTARY SEAL, INC.

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.

Alexander M. Rosenfeld
Alexander M. Rosenfeld
Registered Agent

Date: August 10, 1995

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