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TALLAHASSEE, FL 32301
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networks

PROFESSIONAL
LEGAL & FINANCIAL SERVICES

19600014658

ACCOUNT NO. : 0721000000032

REFERENCE : 042243 1072090

AUTHORIZATION :

Patricia Pyzato

COST LIMIT : \$ 70.00

ORDER DATE : February 9, 1996

ORDER TIME : 12:33 PM

ORDER NO. : 042243

CUSTOMER NO: 1072090

CUSTOMER: Penny L. Carry, Pa
PEGGY L. CARRY, LSO

300001716233

Suite 300
1515 North Federal Highway
Boca Raton, FL 33432

DOMESTIC FILING

NAME: SYNERGY TOURS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: VICKI PEREZ

EXAMINER'S INITIALS:

FILED
96 FEB 15 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
96 FEB 15 PM 1:29
DIVISION OF CORPORATION

T. BROWN FEB 16 1996

ARTICLES OF INCORPORATION
OF
SYNERGY TOURS, INC.

FILED
86 FEB 15 AM 10 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SYNERGY TOURS, INC.

The address of the principal office of this corporation shall be 21619 Coronado Avenue, Boca Raton, Florida 33433 and the mailing address of the corporation shall be the same.

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 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite 300, 1515 North Federal Highway, Boca Raton, Florida 33432, and the name of the initial registered agent of the corporation at that address is Peggy L. Carry.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 1 Director, initially. The name and address of the initial member of the Board of Directors are:

Nancy Serianni
Dir.

21619 Coronado Avenue
Boca Raton, Florida 33433

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 15, 1996.

CORPORATION SERVICE COMPANY

By: _____


Its Agent, Laura R. Dunlap

ACG/vlp

FILED
96 FEB 15 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

By:

Peggy L. Carry
Peggy L. Carry

Date:

2/13/96