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Secretary of State
Division of Corporations
The Capital
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
DIVISION OF CORPORATIONS
04/15/96 01015-019
***122.50 ***122.50

Re: Incorporation Documents

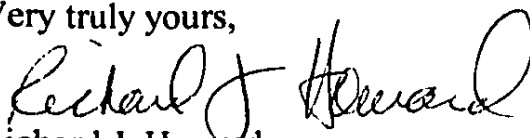
Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation's and an executed copy of the registered agent's written acceptance of his appointment as registered agent for **Kingdom Magic Travel, Inc.**

Please forward a copy of the documents showing the appropriate "filed" and the time, day, month and year.

Check number 224, in the amount of \$122.50 representing the fee for said filings is enclosed.

Very truly yours,


Richard J. Howard

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF**

Kingdom Magic Travel, Inc.

RECEIVED
96 APR 15 PM 2:11
STATE OF FLORIDA
SECRETARY OF STATE

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I - Name. The name of the corporation is:

Kingdom Magic Travel, Inc.

ARTICLE II - Term of Existence. This corporation shall have perpetual existence.

ARTICLE III - Nature of Business. This corporation may engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE IV - Capital Stock. This corporation is authorized to issue 500 shares with \$1.00 par value.

ARTICLE V - Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE VII - Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 3710 NW 19th

Street and the name of the initial registered agent of this corporation at that address is **Richard J. Howard.**

ARTICLE VIII - Initial Board of Directors. The corporation shall have (1) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Arthur L. & Deborah Evans
4110 NW 8 Terrace
Pompano Beach, FL 33064

Richard J. & Leslie T. Howard
3710 NW 19th Street
Coconut Creek, FL 33066

ARTICLE IX - Officers. The initial officers of the corporation will be :

Arthur L. Evans - President
Richard J. Howard - Secretary & Treasurer
Deborah Evans & Leslie T. Howard - Vice President

ARTICLE X - Incorporator. The person signing these Articles of Incorporation has the following name and address:

Richard J. Howard
3710 NW 19th Street
Coconut Creek, FL 33066

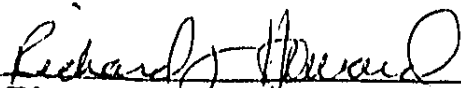
Arthur L. Evans
4110 NW 8th Terrace
Pompano Beach, FL 33064

ARTICLE XI - By-laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

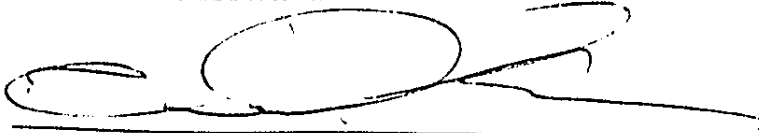
ARTICLE XII - Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII - The street address of the Principal place of business is:
3710 NW 19th Street, Coconut Creek, FL 33066

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this **8th** day of **April, 1996**.



Richard J. Howard



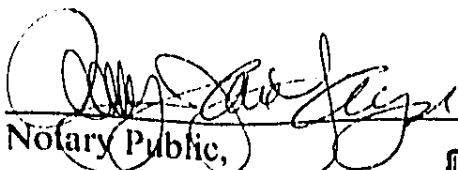
Arthur L. Evans

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, **Richard J. Howard & Arthur L. Evans**, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 10 day of APRIL 1996.



Notary Public,



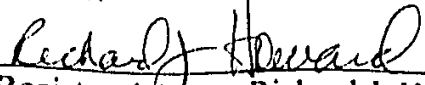
My commission expires: _____

CONSENT TO APPOINTMENT AS REGISTERED AGENT

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

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 15 PM 2:11

I, **Richard J. Howard**, do hereby consent to serve as registered agent for the corporation, **Kingdom Magic Travel, Inc.**, this **8th** day of **April** of 1996.



Registered Agent, Richard J. Howard
Address of registered agent:

3710 NW 19th Street
Coconut Creek, FL 33066