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Barbara's Personal Services
PARALEGAL & SECRETARIAL
SUITE 2A
152 8th AVENUE S.W.
LARGO, FLORIDA 34640-3613

WILLS & TYPING
BANKRUPTCY & DIVORCE
INCORPORATIONS

TELEPHONE 813 559-8505
FACSIMILE 384-1462

29
May 20, 1996

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

TRANSMITTAL LETTER

500001846285
-05/31/96--01069--011
*****78.75 *****78.75

SUBJECT: TOURS, TOURS, TOURS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate.

FROM: Barbara S. Hicks
152 8th Avenue, S.W., Suite 2A
Largo, Florida 34640-3613
(813) 559-8505

Sincerely,

Barbara S. Hicks

Barbara S. Hicks

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 31 AM 8:29

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ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Tours, Tours, Tours, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5034 Lake Valencia Boulevard, E.
Palm Harbor, Florida 34684

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One thousand (1,000) shares.**

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert J. Wendt
5034 Lake Valencia Boulevard, E.
Palm Harbor, Florida 34684

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ARTICLE V INCORPORATORS


The names and street addresses of the incorporator(s) to these Articles of Incorporations are:

Robert J. Wendt
(Director & President)

Jean Wendt
(Secretary & Treasurer)

5034 Lake Valencia Boulevard, E.
Palm Harbor, Florida 34684

The undersigned incorporator(s) have executed these Articles of Incorporation this 28th day of May, 1996.



ROBERT J. WENDT,
Director & President



JEAN WENDT
Secretary & Treasurer

**CERTIFICATE OF DESIGNATION OF
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: **Tours, Tours, Tours, Inc.**
2. The name and address of the registered agent and office is:

Robert J. Wendt
5034 Lake Valencia Boulevard, E.
Palm Harbor, Florida 34684

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SECRETARY OF CORPORATIONS
95 MAY 31 AM 8:30

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.


ROBERT J. WENDT

May 28, 1996.