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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
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(((H90000008244))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: TRIPLE EAGLE EXPERIENCES, INC.

FAX AUDIT NUMBER: H90000008244

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**ARTICLES OF INCORPORATION OF**  
**TRIPLE EAGLE EXPERIENCES, INC.**

**ARTICLE 1**

The name of this corporation shall be  
**TRIPLE EAGLE EXPERIENCES, INC.**

**ARTICLE 2 - CORPORATE EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE 3 - GENERAL NATURE OF BUSINESS**

The corporation is formed and shall have as its general purposes all lawful businesses for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

**ARTICLE 4 - CAPITAL STOCK**

The corporation shall have one class of stock, the capital stock which the corporation is authorized shall consist of five thousand (5,000) shares of common stock. Said five thousand shares being the maximum number of shares which this corporation may issue and have outstanding at any time.

**ARTICLE 5 - PRE-EMPTIVE RIGHTS**

Subsequent to the issuance of capital stock to any subscriber of stock herein, all shareholders shall have pre-emptive rights to acquire unissued or treasury shares of the corporation based upon the percentage of ownership of shares.

page 1

Prepared By: DONALD PAGAN, CPA  
2000 Palm Beach Lake Blvd.  
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West Palm Beach, FL 33409  
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**ARTICLE 6 - PRINCIPAL OFFICE AND REGISTERED AGENT**

The initial street address, principle office and place of business in the State of Florida is :

39445 GOLDEN GEM ROAD  
UMATILLA, FL 32784

with the privilege of establishing offices and places of business at other places in the State.

The initial Registered Agent for service of process is:

Donald Pagan CPA  
2000 Palm Beach Lakes Blvd. Sukt 800  
West Palm Beach, FL 33409

**ARTICLE 7 - BOARD OF DIRECTORS**

The corporation shall initially have 3 directors.

The numbers of directors may be increased or decreased from time-to time by the By-Laws adopted by the stockholders, but shall never less than two (2) or more than seven (7).

Directors need not be stockholders.

**ARTICLE 8 - INCORPORATORS AND SUBSCRIBERS**

The name and street address of the incorporators and subscribers to these articles of incorporation are as follows:

1. Mark Brent Rothman  
39445 Golden Gem Road  
Umatilla, FL 32784
2. Ulysses Hamel Hubbard  
7875 Belvedere Road  
West Palm Beach, FL 33411
3. James Kevin Murphy  
12736 Orange Blvd  
West Palm Beach, FL 33412

**ARTICLE 9 - RESTRICTIONS OF TRANSFER OF SHARES**

The shareholders may adopt and provide in the By-Laws of the corporation any applicable restriction on the transfer of shares and may make and enter into any cross-purchase shareholders agreements necessary to implement, modify and /or further clarify any such adopted stock restriction.

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**ARTICLE 10 - SECTION 1244 STOCK**

The intent of this section is to assure that this stock will be treated under the provisions of Section 1244 of the Internal Revenue Code.

In witness thereof, the incorporators and subscribers to these ARTICLES OF INCORPORATION have set their hand and seal this 10th day of June 1996.

  
Mark Brent Rothman

  
Ulysses Harrell Hubbard

  
James Kevin Murphy

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned Donald Pagan, does hereby accept the designation as REGISTERED AGENT, for the above corporation and consents to serve as same.

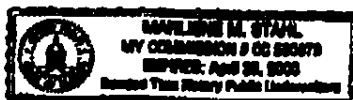
  
Donald Pagan

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Personally appeared before me, Mark Brent Rothman, Ulysses Harrell Hubbard, James Kevin Murphy, and Donald Pagan, known to be the individuals described herein and who executed the foregoing ARTICLES OF INCORPORATION, and they acknowledged to bend before me that they executed the same as incorporators, subscribers, and that such executions was freely and voluntarily made for the uses and purpose therein expressed.

Witness, my official seal at West Palm Beach, Florida, this 10th day of June 1996.





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