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TO: DIVISION OF CORPORATIONS FROM EMPIRE CORPORATE KIT COMPANY  
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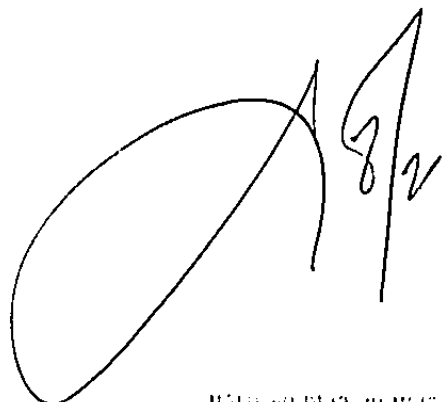
NAME: ON-TOUR, INC.  
FAX AUDIT NUMBER: H96000010686 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 08/01/1996 TIME REQUESTED: 13:22:41  
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ARTICLES OF INCORPORATION  
OFON-TOUR, INC.

The undersigned acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. The name and address of this corporation is:

ON-TOUR, INC.  
409 N.W. 10th Terrace  
Hallandale, Florida 33009

2. The period of this corporation is perpetual.

3. The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

4. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock all of one class, having par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors

5. The address of its initial registered office is:

417 S.E. 3rd Place  
Dania, Florida 33004

and the name of its initial Registered Agent at said address is JEFFREY G CARTWRIGHT.

Prepared by:  
Sanford Z. Chevin, Esq.  
Bar #407437  
4837 East 10th Lane  
Hialeah, FL 33013  
305-688-6633

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6. The number of directors constituting its initial Board of Directors is two, whose names and addresses are:

CHRISTOPHER CARTWRIGHT and ROSS COLEMAN  
409 Northwest 10th Terrace  
Hallandale, Florida 33009

7. The name and address of the incorporator is:

CHRISTOPHER CARTWRIGHT  
409 Northwest 10th Terrace  
Hallandale, Florida 33009

8. These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all directors and stockholders sign a written instrument manifesting their intention that a certain amendment to these Articles of Incorporation be made.

9. No contract or other transaction between the Corporation and one or more of its Directors or any other corporation, firm, association or entity in which one or more of its Directors or Officers are financially interested shall be either void or voidable because of such relationship or interested because such Director or Directors are present at the meeting of the Board of Directors or a committee thereof which authorizes, approves, or ratifies such contract or transaction or because his or their votes are counted for such purpose, if:

a. The fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorized, approves or ratifies the contract or

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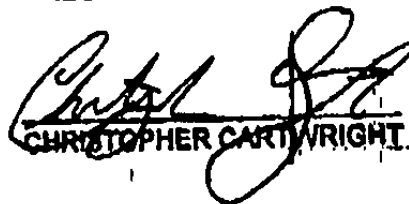
transaction by a vote or consent sufficient for the purpose without counting the votes or comments of such interested Directors; or

b. The fact of such relationship or interest is disclosed or known to the Shareholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or,

c. The contract is fair and reasonable as to the Corporation at the time it is authorized, approved, or ratified by the Board of Directors, as committed or shareholders.

10. Special meeting of the Shareholders may be called at any time by the President or holders of twenty-five percent (25%) of all outstanding shares.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Hallandale, Florida, this \_\_\_\_\_ day of July, 1996.

  
CHRISTOPHER CARTWRIGHT

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**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OR PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted  
in compliance with said act:

**ON-TOUR, INC.**

desiring to organize under the laws of the State of Florida with its principal office as  
indicated in the Articles of Incorporation in the City of Hallandale, County of Broward, State  
of Florida, has named:

**JEFFREY G. CARTWRIGHT  
417 S.E. 3<sup>rd</sup> Place  
Dania, Florida 33004**

as its agent to accept service of process with in this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-named  
corporation at the place designated in this Certificate, I hereby accept to act in this  
capacity and agree to comply with the provision of said Act relative to keeping open said  
office.

  
JEFFREY G. CARTWRIGHT

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STATE OF FLORIDA )

) ss:

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared CHRISTOPHER CARTWRIGHT, who is to me well known to be the person described in, and/or who has provided \_\_\_\_\_ as identification in and who subscribed the foregoing Articles of Incorporation and he did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and official seal at

Mallandale, Florida, in said County and State this 29 day of July, 1996.

*Dixie D. Cudlin*  
Notary Public



Dixie D. Cudlin  
MY COMMISSION & OFFICIAL EXPIRES  
October 8, 1998  
NOTARY PUBLIC STATE OF FLORIDA, INC.

DIXIE D. CUDLIN  
Print Name of Notary  
My commission expires:

Personally Known: (X) or  
Identification Produced:

\_\_\_\_\_

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TALLAHASSEE, FLORIDA

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