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GEORGE H. HARRIS
ANDREW HELGESSEN
LAWRENCE M. KUKIY
BOARD CERTIFIED CIVIL
TRIAL LAWYER

OFFICES
HARRIS, KUKIY & HELGESSEN
A PROFESSIONAL ASSOCIATION

96 SEP 19 PM 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 61208
1980 PROSPERITY FARMS ROAD, SUITE 201
PALM BEACH GARDENS, FLORIDA 33410

Telephone 407/822-7799
Telecopier 407/822-6422

September 12, 1996

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

000001948070
-09/16/96--01054--003
***122.50 ***122.50

Re: TAG World Services, Inc.

Ladies and Gentlemen:

Enclosed herewith for filing are the Articles of Incorporation of TAG World Services, Inc. together with a copy to be certified and returned to this office.

Also enclosed is our check in the amount of \$122.50 to cover the cost of the filing and certification fees of this corporation.

Thank you for your cooperation in this matter.

W96-19287

Sincerely,

Maryann S. Peterson

Maryann S. Peterson
Secretary to Andrew Helgesen

Enclosure

corp\TAG\Art\Inc

Per Maryann
chg corp name
9/13

26
9-20-96

ARTICLES OF INCORPORATION
OF

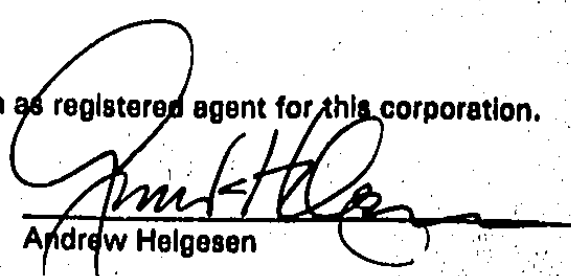
TOURISM ADVISORY GROUP WORLD SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is: **TOURISM ADVISORY GROUP WORLD SERVICES, INC.**
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. The corporation shall have authority to issue 1,000 shares, all of one class, \$1.00 par value.
5. The address of its initial registered office and principal office is 11380 Prosperity Farms Road, Suite 201, Palm Beach Gardens, FL 33410 and the name of its initial registered agent at said address is Andrew Helgesen.

I hereby accept the nomination as registered agent for this corporation.


Andrew Helgesen

6. The number of directors constituting its initial board of directors is two (2), whose names and addresses are:

<u>Name</u>	<u>Address</u>
Brian L. Waters	1968 Windsor Drive North Palm Beach, FL 33408-2838
Gertrude M. Waters	1968 Windsor Drive North Palm Beach, FL 33408-2838

7. The name and address of the incorporator is:

Name

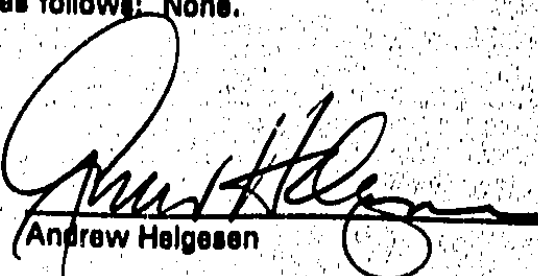
Andrew Helgeson

Address

11380 Prosperity Farms Road,
Suite 201
Palm Beach Gardens, FL 33410

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TALLAHASSEE, FLORIDA

8. Preemptive rights shall be as follows: None.



Andrew Helgeson

Dated September 6, 1996

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