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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: TREE TOP FLYER ENTERPRISES, INC.

AUDIT NUMBER.....H96000015221

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 29, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: TREE TOP FLYER ENTERPRISES, INC.  
REF: W96000022996

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

FAX Aud. #: H96000015221  
Letter Number: 096A00049861

## ARTICLES OF INCORPORATION



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

1. NAME: The name of the corporation is:

Tree Top Flyer Enterprises, Inc.

2. DURATION: The period of its duration is perpetual.

3. DATE OF INCORPORATION: The date of commencement of corporate existence shall be November 1, 1996.

4. PURPOSE: The purpose is to engage in any activities of business permitted under the laws of the United States and Florida.

5. CAPITAL STOCK: The corporation is authorized to issue 200 shares, all of one class at one dollar par value.

6. INITIAL REGISTER OFFICE AND AGENT: The name and address of the initial registered agent, who accepts his appointment by the execution hereof, and office of this corporation is as follows:

H. William Van Wagenen  
1451 Water View Drive West  
Largo, Florida 33771

7. INITIAL BOARD OF DIRECTORS: This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director is:

H. William Van Wagenen  
1451 Water View Drive West  
Largo, Florida 33771

8. INCORPORATOR: The name and address of the incorporator signing these Articles of Incorporation is:

Prepared by:

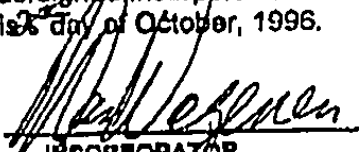
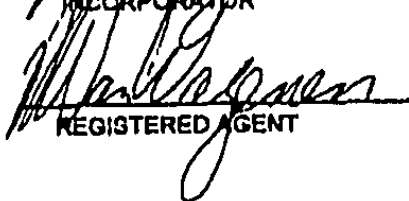
H. William Van Wagenen  
P.O. Box 904  
Glen Cove, New York 11542  
1-800-631-0034

H. William Van Wagenen  
1451 Water View Drive West  
Largo, Florida 33771

H96000015221

9. AMENDMENT OF ARTICLES: This corporation reserves the right to amend and repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, Incorporator has executed these Articles of Incorporation this 28 day of October, 1996.

  
INCORPORATOR  
  
REGISTERED AGENT

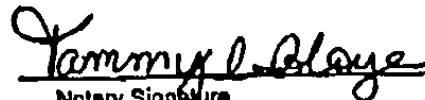
STATE OF FLORIDA  
COUNTY OF PINELLAS

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared H. William Van Vagenen known to me to be the person described in and who executed the foregoing instrument, who acknowledged to me that he executed the same and an oath was not taken. Said person is personally known to me.

Notary Rubber Stamp Seal

Witness my hand and official seal in the County and State last aforesaid this 28 day of October, 1996.



  
Notary Signature

  
Printed Name

H96000015221

**CERTIFICATE OF DESIGNATION  
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.

First that: Tree Top Flyer Enterprises, Inc.

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation has named H. William Van Wagenen located at 1451 Water View Drive West City of Largo County of Pinellas State of Florida, as its agent to accept service of process within this state.

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.

SIGNATURE

  
Registered Agent

H96000015221