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FILED
96 DEC 30 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SOUTH BRANDON OFFICE
915 OAKFIELD DR., SUITE 7
BRANDON, FLORIDA 33511

December 26, 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-12/30/96--01080--014
****122.50 ****122.50

Re: TAJ of Florida Travels, Inc.

Gentlemen:

Enclosed herewith is an original and one copy of the Articles of Incorporation for the above named corporation. Please file the original, certify the copy and return it to me.

I am enclosing my check in the amount of \$122.50 which includes \$35.00 filing fee, \$52.50 certified copy fee and \$35.00 registered agent fee. Thank you for your cooperation in this matter.

Very truly yours,

DW Hampton
Douglas W. Hampton

DWH:jp
Encl.

cc: Mr. Roy Beulah

797A-703

1-7-97

**ARTICLES OF INCORPORATION
OF
TAJ OF FLORIDA TRAVELS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby makes, subscribes and acknowledges these Articles of Incorporation in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation is **TAJ OF FLORIDA TRAVELS, INC.**

ARTICLE II

The nature of the business and the objects and purposes proposed to be transacted by the corporation are:

1. To engage in, conduct, promote, advertise and carry on a travel service business, including arranging, planning and booking of worldwide passenger transportation, making reservations at hotels and resorts, making land arrangements for tours and local transportation and conducting tours, on a commission basis or on a buy, sell, or charter basis.

2. This corporation shall have all the powers, general or specific, specified, granted to or conferred upon corporations for profit under the provisions of Chapter 607, Florida Statutes, and all of the laws which are amendatory and supplementary to such law. The enumeration of specific powers herein shall in no way limit or restrict this corporation in the exercise of such powers.

ARTICLE III

The maximum number of shares of stock that the corporation is

authorized to have outstanding at one time is 200,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV

This corporation is to exist perpetually.

ARTICLE V

The address of the principal office of the corporation is 133 Flagship Drive, Lutz, Florida 33549. The street address of the initial registered office is 133 Flagship Drive, Lutz, Florida 33549, and the name of the initial registered agent at such address is ROY BEULAH.

ARTICLE VI

The name and post office address of the subscriber to these Articles of Incorporation is ROY BEULAH, 133 Flagship Drive, Lutz, Florida 33549.

ARTICLE VII

This corporation shall not have directors nor a Board of Directors but shall be managed by the stockholders of the corporation in the manner provided by Chapter 607, Florida Statutes.

ARTICLE VIII

IN WITNESS WHEREOF, the undersigned incorporator has subscribed and acknowledged these Articles of Incorporation this 4th day of December, 1996.

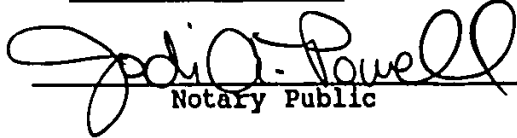


ROY BEULAH

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me by ROY BEULAH who has produced a Florida Driver License as identification, this 4th day of December, 1996.


Notary Public

My commission expires:



JODI A. POWELL
Notary Public, State of Florida
My Comm. Exp Oct. 24, 2000
Comm No CC 586613

ACCEPTANCE OF REGISTERED AGENT

I hereby certify that I am familiar with and accept the duties and responsibilities as Registered Agent for TAJ OF FLORIDA TRAVELS, INC.


ROY BEULAH

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TALLAHASSEE, FLORIDA