

P 97000032584

GREGORY PETER ELLISON

1200 West Avenue, Suite 1406
Miami Beach, Florida 33139
Telephone: (305) 674-4424

FILED

97 APR 10 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 8, 1997

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

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****122.50 ****122.50

RE: Articles of Incorporation of Satellite Tours, Inc.

Dear Ladies and Gentlemen:

Respecting the captioned Corporation enclosed herewith are:

1. Original and copy of Articles of Incorporation of Satellite Tours, Inc.
2. United States Postal Money Order Serial Number 66038106947, dated 04/08/97, (Post Office Number 331392) in the amount of One Hundred Twenty-Two Dollars and Fifty Cents (\$122.50), representing the filing fee and a certified copy;
3. A self-addressed stamped envelope for return of a certified copy of the Articles of Incorporation.

Please establish this entity, and thank you for your usual attention to this matter.

Sincerely,

Gregory Peter Ellison

GREGORY PETER ELLISON

PH
4/10/97

GREGORY PETER ELLISON / SATELLITE TOURS, INC.

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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, subscriber to the Articles of this corporation, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is:

Satellite Tours, Inc.

and its principal office's mailing address is:

1200 West Avenue, Suite 1406
Miami Beach, Florida 33139

ARTICLE TWO

DURATION

This corporation shall have a perpetual term of existence, unless earlier dissolved pursuant to law.

ARTICLE THREE

PURPOSE

The corporation has been organized for the purpose of transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with a par value of Ten Cents (\$.10). The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration as they may deem appropriate.

REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1200 West Avenue, Suite 1406, Miami Beach, Florida 33139, and the name of the initial registered agent at such address is Gregory Peter Ellison.

ARTICLE SIX

DIRECTORS

The Board of Directors of the corporation shall consist of not more than two (2) members nor less than one (1) member.

The names and addresses of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
1. GREGORY PETER ELLISON	1200 West Avenue, Suite 1406 Miami Beach, Florida 33139

ARTICLE SEVEN

INCORPORATOR

The name and address of the incorporator hereof is:

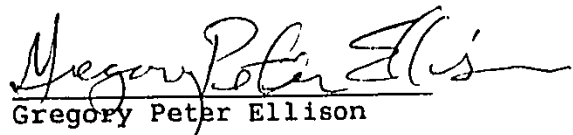
GREGORY PETER ELLISON
1200 West Avenue, Suite 1406
Miami Beach, Florida 33139

ARTICLE EIGHT

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on filing of these Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name to this instrument.


Gregory Peter Ellison
as Incorporator

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process of the stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Gregory Peter Ellison

as Registered Agent

STATE OF FLORIDA :
COUNTY OF DADE :

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The foregoing instrument was acknowledged before me this Eighth day of April, 1997, by DL# E425-295 48-2170 who is personally known to me and who did take an oath.


NOTARY PUBLIC, State of Florida

Elizabeth Molina
Print Notary Name

My Commission Expires:

