

P97000053092  
June 16, 1997

Brendolyn Bruton  
Secretary of State  
Division of Corporations  
P O Box 6327  
Tallahassee FL 32314


Re: Tix & Tours, Inc.

Gentlemen;

Enclosed please find the original and one copy of Articles of Incorporation. In addition, you will find enclosed a cashier's check for \$122.50 for the fees for this company.

This represents the cost of filing fees, a certified copy of the Articles of Incorporation, and the fee for Registered Agent.

Sincerely,



Kimberly R. Albano  
Tix & Tours, Inc.  
5814 Clearview Drive  
Orlando, FL 32819

Voice: 407-352-1137

Fax:

Email:

MAILING ADDRESS OF CORPORATION:

Tix & Tours, Inc.  
5814 Clearview Drive  
Orlando, FL 32819

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JUN 16

BSB

STATE  
TALLAHASSEE, FLORIDA

97 JUN 16 PM 4:04

FILED

ARTICLES OF INCORPORATION  
Of  
Tix & Tours, Inc.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I Corporate Name

The name of the corporation is Tix & Tours, Inc..

Article II Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

Article III Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of Florida or any other state, county, territory, or nation.

Article IV Capital Stock

The corporation is authorized to issue seven thousand five hundred (7500) shares of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

Article V Initial Register Office and Agent

The principal office and mailing address of the corporation is:

Tix & Tours, Inc.  
5814 Clearview Drive  
Orlando, FL 32819

The name and address of the Initial Register Agent is:

Kimberly R. Albano  
5814 Clearview Drive  
Orlando, FL 32819

Article VI Initial Board of Directors

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of the corporation are:

Kimberly R. Albano  
5814 Clearview Drive  
Orlando, FL 32819

Article VII Incorporators

The name and addresses of the initial incorporator(s) is/are:

Kimberly R. Albano  
5814 Clearview Drive  
Orlando, FL 32819

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation the 12 day of JUNE, 1997.

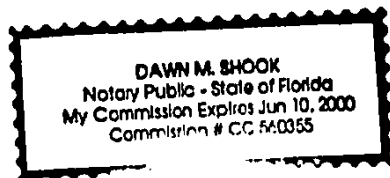
  
Kimberly R. Albano

State of Florida    )  
                                  SS  
County of Orange )

Before me, a Notary Public authorized to take acknowledgements in the State and County as set forth above, personally appeared Kimberly R. Albano known to me or provided the following identification: FLORIDA DRIVERS LICENSE and known to be the person(s) who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 12 day of JUNE, 1997.

seal



  
(Notary Public, State of Florida)

My commission expires:

IDENTIFICATION PROVIDED

FLORIDA DRIVERS LICENSE  
(S)HE DID/DID NOT TAKE AN OATH

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTER AGENT

CERTIFICATE OF REGISTER AGENT  
Of  
Tix & Tours, Inc.

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TALLAHASSEE STATE  
FLORIDA

Pursuant to Florida statutes sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its register office as indicated in the Articles of Incorporation at

Tix & Tours, Inc.  
5814 Clearview Drive  
Orlando, FL 32819

has named Kimberly R. Albano located at the aforesaid address, as its Register Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named Register Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

  
Kimberly R. Albano