CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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SECRETARY OF STATE
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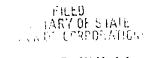
Entertainment Tour Design, In.

Signature		
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	LTD Partnership File
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	Fictitious Name File
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	RA Resignation
	Dissolution / Withdrawał
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	Cert. Copy
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	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search 5 77
	Fictitious Owner Search 57
	Vehicle Search
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	UCC 1 or 3 File
	UCC 11 Search
	UCC 11 Retrieval

Courier



ARTICLES OF INCORPORATION

OF

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ENTERTAINMENT TOUR DESIGN, INC.

<u>ARTICLE ONE - NAME</u>

The name of the corporation is ENTERTAINMENT TOUR DESIGN, INC.

ARTICLE TWO - DURATION

This corporation shall have perpetual existence.

ARTICLE THREE - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one (\$1.00) dollar par value common stock.

ARTICLE FIVE - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE SIX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 6503 N. W Street, Pensacola, Florida 32505, and the mailing address is the same, and the name and address of the initial registered agent of this corporation is Donald A. Roark, 201 E. Government Street, Pensacola, Florida 32501.

ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director(s) of this corporation are:

NAME

ADDRESS

James Al Stutts 6503 N. W Street Pensacola, FL 32505

Veleta Stutts 6503 N. W Street Pensacola, FL 32505

Lisa Anthony 6503 N. W Street Pensacola, FL 32505

ARTICLE EIGHT - INCORPORATOR

The name and address of the person signing these Articles is Donald A. Roark, 201 E. Government Street, Pensacola, Florida 32501.

ARTICLE NINE - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

ARTICLE TEN - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 14th day of August, 1997.

Donald A. Roark, Incorporator

STATE OF FLORIDA COUNTY OF ESCAMBIA

HELEN P. HILL	Melin 1 . Mice	
Donald A. Roark, who is/are pe	cknowledged before me this $\frac{-i d^{2}}{d}$ day of August, I ersonally known to me or who has/have prion and who did not take an oath.	

HELEN P. HILL
Notary Public-State of Florida
My Commission Expires Jan. 11, 2001
CC 250974

Bonded thru Astric Casualty & Surety Co.

Printed name:

Notary Public - State of Florida

My commission expires:

Commission number:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

ENTERTAINMENT TOUR DESIGN, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that ENTERTAINMENT TOUR DESIGN, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Pensacola, County of Escambia, State of Florida has named Donald A. Roark, located at 201 E. Government Street, City of Pensacola, County of Escambia, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Omald A. Roark, Registered Agent

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