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In Office of

Stephen F. Voigt, P.A.  
Attorney at Law

2414 Bee Ridge Road  
Sarasota, Florida 34239

Telephone (941) 925-2324  
Fax (941) 921-2047

August 26, 1997

VIA FLORIDA OVERNIGHT DELIVERY

Florida Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

000002280220--1  
-08/28/97--01110--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: ISLAND GETAWAYS, INC.

Dear Sir/Madam:

I have enclosed for your review and filing the original and one (1) copy of the Articles of Incorporation for ISLAND GETAWAYS, INC., and a check in the amount of \$70.00 payable to The Florida Department of State for the following:

Filing Fee for Articles of Incorporation, F.S.	\$35.00
Filing Fee for Resident Agent F.S.	\$35.00
<b>TOTAL:</b>	<b>\$70.00</b>

FILED  
97 AUG 27 11:10:44  
TALLAHASSEE, FLORIDA  
STATE DEPT. OF CORP.

Please return a copy of the Certificate of Incorporation to this office.

Thank you for your prompt attention to and cooperation in this matter.

Very truly yours,

By: 

Stephen F. Voigt, Esq.

SFV/mz  
Enclosures

AUG 28

BSB

ARTICLES OF INCORPORATION  
OF  
ISLAND GETAWAYS, INC.

FILED

97 AUG 27 AM 10:44

TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is ISLAND GETAWAYS, INC.

ARTICLE II - TERM

This corporation shall commence to exist on the time of the filing of these Articles of Incorporation by the Department of State of the State of Florida, and shall exist perpetually or until legally dissolved.

ARTICLE III - PURPOSE

This is a corporation for the purpose of conducting any or all lawful business, and doing all acts and things as are incidental to the foregoing or necessary or convenient to carry on the business of the corporation or to effect or promote the purpose for which the corporation is formed.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue SEVEN HUNDRED FIFTY (750) SHARES of ONE DOLLAR (\$1.00) PAR VALUE per share common stock.

ARTICLE V - PRINCIPAL OFFICE

The street address of the principal office of this corporation is 4150 ROBERTS POINT CIRCLE, SARASOTA, FL 34242.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address and the initial registered office of this corporation is DIANNA M. SMITH, and that address is 2414 BEE RIDGE ROAD, SARASOTA, FLORIDA 34239.

ARTICLE VII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be executed by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation. This corporation shall have no directors.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

STEPHEN F. VOIGT  
2414 BEE RIDGE ROAD  
SARASOTA, FL 34239

ARTICLE IX - AMENDMENT

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

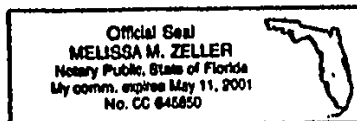
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26<sup>th</sup> day of August, 1997.

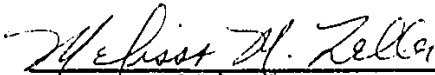
  
\_\_\_\_\_  
STEPHEN F. VOIGT

STATE OF FLORIDA     )  
                              ) SS.  
COUNTY OF SARASOTA   )

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of August, 1997 by STEPHEN F. VOIGT, who is personally known to me or who has produced N/A as identification and who did take an oath.

MY COMMISSION EXPIRES:



  
\_\_\_\_\_  
Notary Public

MELISSA M. ZELLER  
\_\_\_\_\_  
Print Name

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

7 AUG 27 1997