

P98000017353

DIANNE'S TOUR CONNECTION, INC.  
602 SW BAYSHORE BLVD.  
PT. ST. LUCIE. FLORIDA 34983

JANUARY 26, 1998

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

600002436436--0  
-02/20/98--01072--007  
\*\*\*\*122.50 \*\*\*\*122.50

Re: DIANNE'S TOUR CONNECTION, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

DIANNE GLASSER

DIANNE'S TOUR CONNECTION, INC.  
602 SW BAYSHORE BLVD.  
PT ST LUCIE, FL 34983

Enclosures

FILED  
98 FEB 20 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**FILED**  
98 FEB 20 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

**FIRST**

The name of the corporation is: DIANNE'S TOUR CONNECTION, INC.

**SECOND**

The period of its duration is: until dissolved.

**THIRD**

The purpose of the corporation is: CONDUCT BUSINESS IN THE STATE OF FLORIDA.

**FOURTH**

The aggregate number of authorized shares is: ONE THOUSAND (1,000 ) One Dollar (\$1.00).

**FIFTH**

The corporation will not commence business until at least One Dollars (\$1.00) has been received by it as consideration for the issuance of shares.

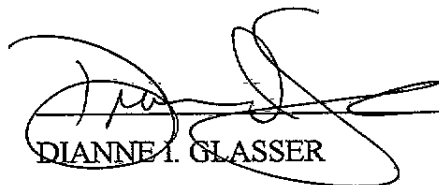
**SIXTH**

Provisions for regulating the internal affairs of the corporation are : as Determined by mutally by the Board of Directors.

SEVENTH

The address of the initial registered office of the corporation is: 602 SW BAYSHORE BLVD., PT. ST. LUCIE, FL 34983 and the name and address of the initial registered agent is: DIANNE I. GLASSER, 192 SW GROVE AVE., PT. ST. LUCIE, FL 34983.

I, DIANNE I. GLASSER am familiar with and accept the duties and responsibilities as registered agent for said corporation.



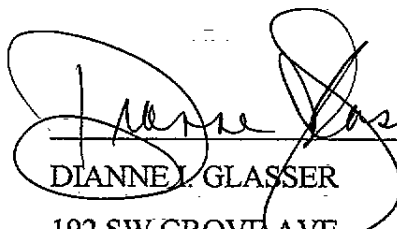
DIANNE I. GLASSER

EIGHTH

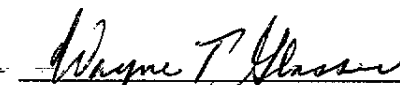
The address of the principal place of business is: 602 SW BAYSHORE BLVD., PT. ST. LUCIE, FL 34983.

NINTH


The number of directors constituting the initial board of directors of the corporation is THREE and the name and address of the person who is to serve as directors until the first annual meeting of shareholders or until their successor is elected and shall qualify is:



DIANNE I. GLASSER  
192 SW GROVE AVE  
PT. ST. LUCIE, FL 34983



WAYNE T. GLASSER  
192 SW GROVE AVE.  
PT. ST. LUCIE, FL 34983



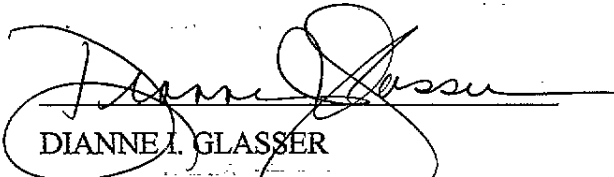
THOMAS W. GLASSER  
589 SE FAITH TER.  
PT. ST. LUCIE, FL 34983

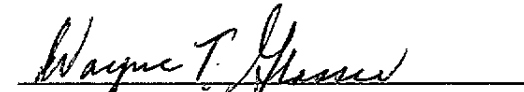
TENTH

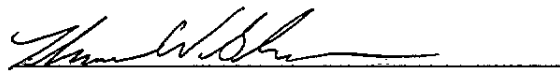
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98 FEB 20 PM 3:03

The names, addresses and signatures of the Incorporators is as follows: SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
DIANNE I. GLASSER  
192 SW GROVE AVE.  
PT. ST. LUCIE, FL 34983

  
WAYNE T. GLASSER  
192 SW GROVE AVE.  
PT. ST. LUCIE, FL 34983

  
THOMAS W. GLASSER  
598 SE FAITH TER.  
PT. ST. LUCIE, FL 34983

DATE: JANUARY 1, 1998