

P980000036434

James Findlay
1567 SW Avingdon Ave.
Port St. Lucie, FL 34953
561-340-4906

April 17, 1998

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-04/20/98--01058--018
*****70.00 *****70.00


RE: INCORPORATION of EXECUTIVE TOURS & CHARTER, INC.

Dear Secretary of State:

Enclosed find **one original** and **one copy** of the Articles of Incorporation for **EXECUTIVE TOURS & CHARTER, INC.** Please return **one copy** to me at the above address for my records.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which represents the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Sincerely,


James Findlay
1567 SW Avingdon Ave.
Port St. Lucie, FL 34953

FILED
98 APR 20 AM 10:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA


#122/98

(3)

ARTICLES OF INCORPORATION
OF
EXECUTIVE TOURS & CHARTER, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE

The name of the corporation is **EXECUTIVE TOURS & CHARTER, INC..**

The principal address of the corporation is: PO Box 7668, Port St. Lucie, FL 34985.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for Which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of \$0.01 par value.

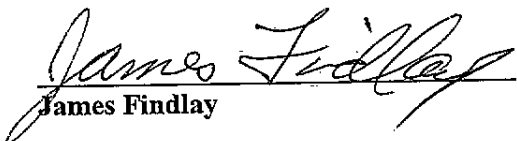
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1567 SW Avingdon Ave., Port St. Lucie, FL 34953, and the name of its initial registered agent at such address is **James Findlay**.

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


James Findlay

ARTICLE SEVEN

The number of directors constituting the initial board of directors is **one (1)**, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

James Findlay

1567 SW Avingdon Ave.
Port St. Lucie, FL 34953

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

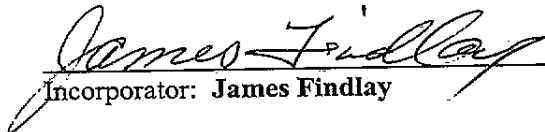
The name and address of each incorporator is:

Name

Mailing Address

James Findlay

1567 SW Avingdon Ave.
Port St. Lucie, FL 34953


Incorporator: **James Findlay**

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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98 APR 20 AM 10:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA