

P 98 0000 57188

Arlene F. Austin, P.A.

ATTORNEY AT LAW

5811 Pelican Bay Boulevard
Suite 206A
Naples, Florida 34108

FILED
98 JUN 25 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Fax (904) 514-2777

June 23, 1998

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

EFFECTIVE DATE

7-1-98

700002571907--4
-06/25/98-01016-007
****122.50 ****122.50

Re: Enchanted Journey, Incorporated
Our File No. 9348.0

Gentlemen:

Enclosed please find the following items relating to the above-referenced corporation:

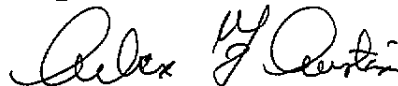
1. Original and one copy of the Articles of Incorporation;
2. Check made payable to the Florida Secretary of State in the amount of One Hundred Twenty-Two Dollars and Fifty Cents (\$122.50) for the following:

| | | | |
|----|---------------------------------|----|--------|
| A. | Filing Fee | \$ | 35.00 |
| B. | Certified copy of Articles | | 52.50 |
| C. | Designation of Registered Agent | | 35.00 |
| | Total | \$ | 122.50 |

The effective date is July 1, 1998.

Kindly forward the certified copy of the Articles to the undersigned at your earliest convenience. Thank you for your kind cooperation and assistance.

Very truly yours,



Arlene F. Austin

AFA:el
Enclosures

F. CHESSE JUN 26 1998

ARTICLES OF INCORPORATION

OF

ENCHANTED JOURNEY INCORPORATED

EFFECTIVE DATE
7-1-98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be:

Enchanted Journey Incorporated.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be on July 1, 1998. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of operating a consulting business and engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Jennifer Sue Garrity
1060 Second Street South
Naples, FL 34102

ARTICLE VII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VIII. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

1060 Second Street South
Naples, FL 34102

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Jennifer Sue Garrity.


ARTICLE IX. INCORPORATORS

The name and address of the individual who shall serve as this corporation's incorporator are:

Jennifer Sue Garrity
1060 Second Street South
Naples, FL 34102


ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


Jennifer Sue Garrity, Incorporator

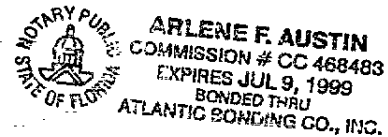
State Of Florida
County Of Collier

On June 17, 1998, Jennifer Sue Garrity, the individual designated above as the corporation's incorporator, who is personally known to me, or produced a Florida driver's license as identification, and personally appeared before me at the time of notarization and acknowledged signing these Articles Of Incorporation Of Enchanted Journey Incorporated.



Notary Public

Arlene F. Austin
(Notary Public - Printed Or Typed Name)



Commission Expiration Date & Commission Number: (SEAL)

Florida Driver's License
Identification - Jennifer Sue Garrity

ACCEPTANCE BY RESIDENT AGENT

I hereby accept my designation as resident agent and agree to serve as the resident agent of Enchanted Journey Incorporated. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Enchanted Journey Incorporated.

Jennifer Sue Garrity
Jennifer Sue Garrity - Registered Agent

State Of Florida
County Of Collier

On June 17, 1998, Jennifer Sue Garrity, designated above as the individual who shall serve as the corporation's initial registered agent, who is personally known to me [], or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and acknowledged signing these Articles Of Incorporation Of Enchanted Journey Incorporated, as resident agent.

Arlene F. Austin
Notary Public

Arlene F. Austin
(Notary Public - Printed Or Typed Name)



AUSTIN
468483
1999
CO., INC.

Commission Expiration Date & Commission Number:

(SEAL)

Florida Driver's License
Identification



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA