

BRODIE & PAWLUC
COUNSELLORS AT LAW

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 20 PM 2:22

P98000064483
July 17, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

700002592727-- 1
-07/20/98--01037--007
****122.50 ****122.50

RE: Articles of Incorporation
ECO TOURS CORP.

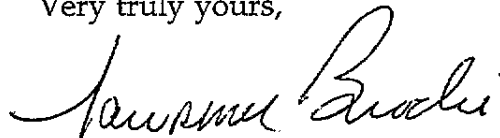
Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of the above corporation and a check in the amount of \$122.50 (\$35.00-filing fee, \$35-Registered Agent Designation, and \$52.50-certified copy). Upon filing, please return a certified copy of the Articles.

From: Brodie & Pawluc
525 Camden Avenue
Stuart, FL 34994
Telephone: (561) 221-0110

Thank you in advance for your attention to this matter.

Very truly yours,



Lawrence P. Brodie

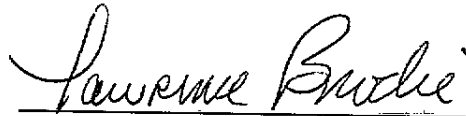
rlb
Enclosures

ARTICLES OF INCORPORATION
OF
ECO TOURS CORP.

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1. The name of this Corporation is ECO TOURS CORP. (the "Corporation").
2. The street and mailing address of the initial principal office of the Corporation is 5816 Killarney Avenue, Ft. Pierce, FL 34951.
3. The Corporation shall have the authority to issue 100,000 shares of Common Stock, par value \$.01 per share.
4. The name and street address of the initial registered agent of the Corporation is Lawrence P. Brodie, 525 Camden Avenue, Stuart, FL 34994.
5. The name and address of the incorporator is Lawrence P. Brodie, 515 Camden Avenue, Stuart, FL 34995.

Dated: July 17, 1998.



Lawrence P. Brodie, Incorporator

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is ECO TOURS CORP.
2. The name and address of the registered agent and office is:

Lawrence P. Brodie
525 Camden Avenue
Stuart, FL 34994

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: July 17, 1998



Lawrence P. Brodie, Registered Agent