

**CORPORATE
ACCESS,
INC.**

P980000084564

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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1.) Destination Florida Tours, Inc.
(CORPORATE NAME & DOCUMENT #)

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ARTICLES OF INCORPORATION
OF
DESTINATION FLORIDA TOURS INC.

The undersigned incorporator hereby forms a corporation under the laws of State of Florida and states as follows;

ARTICLE I
NAME

The name of the corporation is;

DESTINATION FLORIDA TOURS, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal office of the corporation is :

2080 S. Ocean Dr,
Hallandale Beach, Florida 33009

ARTICLE III
DURATION

The corporation shall commence existence upon the filing of these Articles Of Incorporation, and continue in existence perpetually thereafter.

ARTICLE IV
PURPOSE

The corporation is organized for the purposes of engaging in general and specialized Tours and Travel for the Tourist; to do everything necessary and proper for the accomplishment of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or the purpose or the attainment of the objects or the furtherance of such purposes or objects of the Corporation; and to exercise those powers, rights, and procedures set forth in Chapter 607, Florida General Corporation Act, and for the purposes in transacting any of all lawful business.

The following paragraph shall be constructed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise by law.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue a maximum of 1,000 shares of a common class stock with \$.10 par value share.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

2080 S. Ocean Dr.
Hallandale Beach, Florida 33009

The name of the initial registered agent of this corporation at that address is:

Philippe Chalifoux

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. However, the number of directors may be either increased or diminished from time to time in accordance with this corporation's by-laws, but there shall never be less than one director. The name and address of the initial director of this corporation are:

Philippe Chalifoux
2080 S. Ocean Dr.
Hallandale Beach, Florida 33009

ARTICLE VIII
INCORPORATOR

The name and mailing address of the undersigned incorporator signing these Articles of Incorporation is :

Philippe Chalifoux
2080 S. Ocean Dr.

Hallandale Beach, Florida 33009

ARTICLE IX
AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24 th day of September, 1998.


PHILIPPE CHALIFOUX

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT
UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for DESTINATION FLORIDA TOURS, INC. at the place designed in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 6907.0505 of the Florida Statutes.

DATED: September 24, 1998

Philippe Chalifoux
Philippe Chalifoux
2080 S. Ocean Dr.
Hallandale Beach, Florida 33009

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