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April 9, 1999

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

100002835791--0

04/12/99--01074--006

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Incorporation/Convenient Travel Services, Inc.

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for Convenient Travel Services, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,

*Sandy Davis*

Sandy Davis, Legal Assistant to  
Randall J. Marshall

RJM/sd  
enc.

FILED  
99 APR 12 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CPB  
4-14-99  
4

ARTICLES OF INCORPORATION  
OF  
CONVENIENT TRAVEL SERVICES, INC.

FILED  
99 APR 12 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the Corporation is CONVENIENT TRAVEL SERVICES, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all of the aspects of sales of promotional vacations for resorts and sales training.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is

authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 860 Caspian Ct., Deltona, Florida 32738, and the name of its initial registered agent at such address is SPURLIN COX. This address is also the address of the principal office and mailing address for the corporation. SPURLIN COX, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of the persons who are to serve as members of the initial board are:

<u>NAME</u>	<u>ADDRESS</u>
Spurlin Cox	860 Caspian Ct. Deltona, FL 32738
Terri L. McVeigh	1729 Oak St. DeLand, FL 32724

ARTICLE SEVEN:

The names and addresses of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Spurlin Cox	860 Caspian Ct. Deltona, FL 32738
Terri L. McVeigh	1729 Oak St. DeLand, FL 32724

Executed by the undersigned at Orange City, Florida, on the  
9<sup>th</sup> day of April, 1999.

*Spurlin Cox*  
SPURLIN COX  
Incorporator/Registered Agent

*Terril L. McVeigh*  
TERRI L. McVEIGH  
Incorporator

STATE OF FLORIDA  
COUNTY OF VOLUSIA

9<sup>th</sup> The foregoing instrument was acknowledged before me this  
day of April, 1999, by SPURLIN COX and TERRI L.  
McVEIGH, ( ) who are personally known to me or ( ) who have  
produced FL DL's as identification.

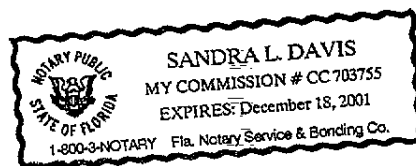
*Sandra L. Davis*  
Notary signature

Sandra L. Davis

Notary name printed

Commission No. \_\_\_\_\_

My commission expires: \_\_\_\_\_



**FILED**  
99 APR 12 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA