



ARTICLES OF INCORPORATION  
OF  
TOUR 1, INC.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be: **TOUR 1, INC.**

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of Five Hundred (500) shares of stock.

The shares of stock authorized shall be common stock having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND AND INITIAL REGISTERED OFFICE

The Corporation's initial registered agent and principal office address in this State shall be:

Andrew H. Boros, Esq.; 999 Ponce DeLeon Blvd., Suite 550, Coral Gables, FL. 33134

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN -7 AM 10: 03

FILED

ARTICLE V

BOARD OF DIRECTORS

The number of the Board of Directors may be altered from time to time by the By-Laws adopted by the stockholders. However, the Corporation shall have no less than one (1) director at any time.

ARTICLE VI

INITIAL DIRECTORS

Name

Address

Andrew H. Boros

999 Ponce De Leon Boulevard  
Suite 550  
Coral Gables, FL. 33134

ARTICLE VII

INCORPORATORS

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name

Address

Andrew H. Boros

999 Ponce De Leon Boulevard  
Suite 550  
Coral Gables, FL. 33134

ARTICLE VIII

COMMENCEMENT DATE

Corporate existence shall commence on June 7, 1999 .

The undersigned Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and files these Articles of Incorporation, hereby declaring and

certifying that the facts herein stated or true.

 (Seal)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN - 7 AM 10: 03

FILED

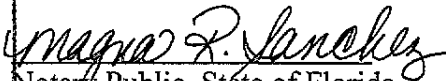
STATE OF FLORIDA :

COUNTY OF MIAMI-DADE :

Be it remembered that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Andrew Boros to me known to be the person described as Incorporator, and he executed said Articles of Incorporation.

Witness my hand and official seal at Miami, Miami-Dade County, Florida this 4th day of June 1999.

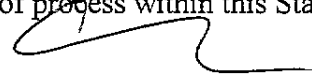
OFFICIAL NOTARY SEAL  
MAGNA R SANCHEZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC544434  
MY COMMISSION EXP. APR. 1, 2000

  
Notary Public, State of Florida  
at Large

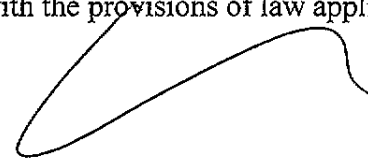
CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to chapter 48.091 Florida Statutes, the undersigned hereby designates

Andrew H. Boros, Esq. as its Registered Agent to accept service of process within this State.

By: 

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.



Andrew H. Boros, Esq.  
999 Ponce De Leon Blvd.  
Suite 550