



THE UNITED STATES
CORPORATION
COMPANY

P990000069960

ACCOUNT NO. : 072100000032

REFERENCE : 333184 7190535

AUTHORIZATION :

COST LIMIT : \$ 78.75

EFFECTIVE DATE
8-1-99

ORDER DATE : August 6, 1999

ORDER TIME : 11:48 AM

ORDER NO. : 333184-005

CUSTOMER NO: 7190535

CUSTOMER: Ms. Jazmyn K. Decos
A-1 ACCOUNTING ENTERPRISES,
A-1 ACCOUNTING ENTERPRISES,
200 S. Washington Blvd.

000002952830-4

Sarasota, FL 34236

DOMESTIC FILING

NAME: ATLANTIC TOURS INTERNATIONAL,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG -6 PM 1:19

FILED

99 AUG -6 PM 12:14

RECEIVED

8/6/99
M/M

EFFECTIVE DATE
8-1-99

ARTICLES OF INCORPORATION

OF

Atlantic Tours International, Inc.

FILED
99 AUG -6 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be Atlantic Tours International, Inc. The principal place of business of this corporation shall be: 761 Ben Franklin Drive, Sarasota, FL 34236.

ARTICLE II - PURPOSE(S)

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each having a par value of One Dollar (\$1.00).

ARTICLE IV - EXISTENCE

This corporation is to exist perpetually and will have an effective start date of August 1, 1999.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

NAME

ADDRESS

Richard E. Shaw

761 Ben Franklin Drive
Sarasota, FL 34236

Jeri L. Shaw

761 Ben Franklin Drive
Sarasota, FL 34236

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 761 Ben Franklin Drive, Sarasota, Florida 34236 and the name of the initial registered agent of this corporation at that address is Richard E. Shaw.

ARTICLES VII - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation is(are): Richard E. Shaw, 761 Ben Franklin Drive, Sarasota, FL 34236.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE IX - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 5th day of August 1999.

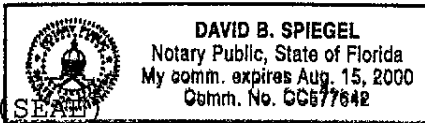
Signature(s) of Incorporator(s)

Richard E. Shaw

STATE OF FLORIDA
COUNTY OF SARASOTA

THE FOREGOING instrument was acknowledged and sworn to before me this
5 day of AUGUST, 1999, by Richard E. Shaw.
(Name of Incorporator)

of Atlantic Tours International, Inc.
(Name of Corporation)



David B Spiegel
Notary Public

My Commission Expires: _____

Proof Of Identification:

N/A

CONSENT OF RESIDENT AGENT

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

Richard E. Shaw
Richard E. Shaw

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA