

MICHAEL F. AUDIE
PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW
1501 VENERA AVENUE
SUITE 300
CORAL GABLES, FLORIDA 33146

TELEPHONE (305) 662-7780
FACSIMILE (305) 662-7617
PAGER (305) 250-0257

MICHAEL F. AUDIE
JOHN F. EVERSOLE III (OF COUNSEL)
RAYMOND L. ROBINSON (OF COUNSEL)

STUART OFFICE
525 CAMDEN AVENUE
STUART, FL 34994
(561) 221-0110
FAX (561) 221-0113

July 30, 1999

PA900073169

800002946878--1
-08/02/99-01016-016
*****78.75 *****78.75

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation of Exposition Transportation, Inc.

Dear Sir/Madam:

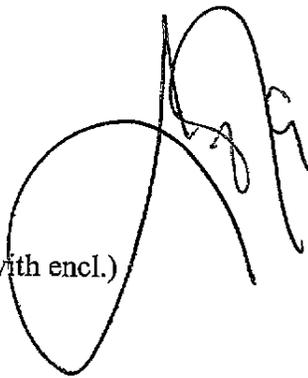
Enclosed please find an original and one copy of the Articles of Incorporation of Exposition Transportation, Inc. along with a check in the amount of \$78.75 representing the filing fee, Registered Agent designation and Certified Copy of the Articles of Incorporation.

Thank you for your cooperation.

Sincerely,



Michael F. Audie, Esq.



MFA/ds
Enclosure
cc: Lori Audie (with encl.)

99 AUG -2 PM 5:36
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

EXPOSITION TRANSPORTATION, INC.

FILED
99 AUG - 2 PM 5: 36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is **EXPOSITION TRANSPORTATION, INC.**

ARTICLE II

PRINCIPLE OFFICE AND MAILING ADDRESS

The address of the corporation's principal office and mailing address is
440 West Grant Street, Orlando, Florida, 32806.

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

ARTICLE IV

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be determined as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 100 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is **Michael F. Audie**. The street address of the initial registered office of the corporation in the State of Florida is 1501 Venera Avenue, Suite 300, Coral Gables, Florida, 33146.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) initial directors of which each will own 50 voting shares of Common Stock. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial directors are:

Lori A. Audie, of 5701 Argosy Court, Orlando, Florida, 32819, and
Jeraldine R. Olis, of 735 Spruce Tree Lane, Algonquin, Illinois, 60102.

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is
LORI A. AUDIE
5701 Argosy Court, Orlando, Florida 32819

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, and any Officer or Director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28 day of July, 1999.

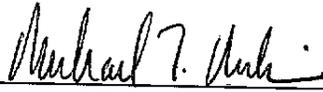


LORI A. AUDIE, Incorporator

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 30th day of July, 1999.



Michael F. Audie

FILED
99 AUG -2 PM 5:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA