

FILED
99 NOV 29 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 24, 1999

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

400003055764--5
-11/29/99-01135-018
*****78.75 *****78.75

Re: Sun Travel Trading and Tours, Inc.

Dear Ms. Mortham:

Enclosed are the Articles of Incorporation of Sun Travel Trading and Tours, Inc., my check in the amount of \$78.75 and a self addressed stamped envelope.

Your prompt attention to the filing of these articles is greatly appreciated.

Very truly yours,

Thomas F. Luken /jeg

Thomas F. Luken

TFL/jeg

Enclosures

F. CHESLER DEC 2 1999

ARTICLES OF INCORPORATION
OF
SUN TRAVEL TRADING AND TOURS, INC.

FILED
99 NOV 29 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: Sun Travel Trading and Tours, Inc.

The principal place of business of this corporation shall be 3801 PGA Blvd., #1000, Palm Beach Gardens, Florida 33410.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share. Stock will be issued pursuant to §1244, I.R.C.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 3801 PGA Blvd., #1000, Palm Beach Gardens, Florida 33410, and the name of the initial registered agent of the corporation at that address is George Dwayne Hendels.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are: Guy T. Lindley - Secretary/Treasurer, 411 Lighthouse Drive, Palm Beach Gardens, Florida 33410; and George Dwayne Hendels - President, 3801 PGA Boulevard, #1000, Palm Beach Gardens, Florida 33410.

ARTICLE VII - SUBSCRIBER

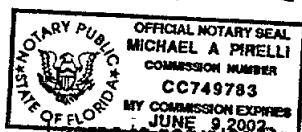
The name and street address of the subscriber to these Articles of Incorporation is: George Dwayne Hendels, 3801 PGA Blvd., #1000, Palm Beach Gardens, Florida 33410.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 23 day of November, 1999.

George Dwayne Hendels
George Dwayne Hendels

STATE OF FLORIDA)
COUNTY OF Palm Beach)SS

The foregoing instrument was acknowledged before me this 23rd day of November, 1999 by George Dwayne Hendels who is personally known to me or who did produce a Florida as identification, and who did take an oath.
DRIVERS LICENSE



Michael A. Pirelli
NOTARY PUBLIC

I agree to serve as Registered Agent for the above corporation. My office address is 3801 PGA Blvd., # 1000, Palm Beach Gardens, Florida 33410.

George Dwayne Hendels
George Dwayne Hendels