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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number: I20000000257

Phone

: (850)224-8870

Fax Number

: (850)222-1222

FLORIDA PROFIT/NON PROFIT CORPORATION

CityView Trolley Tours of Key West, Inc.

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5/20/2009

APPRUVEL AND NO. 3342 FIRED O9 MAY 20 AM 2: 22 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

CityView Trolley Tours of Key West, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is CityView Trolley Tours of Key West, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation is 330 Elizabeth Street, Key West, Florida, 33040

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Gregory Wythe, 330 Elizabeth Street, Key West, Florida, 33040

ARTICLE V: OFFICERS AND DIRECTORS

The name and address of the initial Officer and Director of this Corporation is:

Michael Thomas, Jr., President, P.O. Box 320339, Boston, Massachusetts, 02132

Greg Wythe, Vice President, 330 Elizabeth Street, Key West, Florida, 33040

ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

The undersigned has executed these Articles of Incorporation this 20th day of May 2009. Your Capital Connection, Inc. by Seth Neeley, Client Representative

Attlely

APPRUVELI-AND -NO. **5342E**UP. 4

MAY. 20. 2009 3:13PM CAPITAL CONNECTION

09 MAY 20 AM 2: 22

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered officerregistered agent, in the state of Florida.

1. The name of the corporation is:						
Cit	y View tu	rolley tour	s of Kev	West, IN	<u>c.</u>	
<u> </u>				•		
2. The nap	ne and street addit	iss of the registered agen	t and office is:			
GR	egory W	ythre			··	
330	Elizak	with Street	Key Was	4, FL 33	040	
			7			

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR SELECTION AT THE PLACE DESIGNATED IN THIS CERTIFICATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATED AGENT AND ACREE TO ACT IN THIS CAPACITY. I PURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Gregory Wythe

Please Note City View is I word with Acapital Cand capital V