

**Electronic Articles of Incorporation
For**

P10000087109
FILED
October 22, 2010
Sec. Of State
tburch

AIRBOAT TOURS USA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
AIRBOAT TOURS USA INC

Article II

The principal place of business address:
9710 SW 328 ST
HOMESTEAD, FL. 33033

The mailing address of the corporation is:
9710 SW 328 ST
HOMESTEAD, FL. 33033

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
500

Article V

The name and Florida street address of the registered agent is:
SUSAN KELLEY
29035 SW 152 AVE
HOMESTEAD, FL. 33033

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SUSAN KELLEY

Article VI

The name and address of the incorporator is:

SUSAN KELLEY
29035 SW 152 AVE

HOMESTEAD FL 33033

Incorporator Signature: SUSAN KELLEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GARY MATTHEWS
9710 SW 328 ST
HOMESTEAD, FL. 33033 US