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.CAMERON & SANTIAGO PLLC

ATTORNEYS AT LAW
240 APOLLO BEACH BLVD
APOLLO BEACH FLORIDA 33572
TEL: 813-641-0010 FAX: 813-641-0022

Send Via Regular U.S. Mail

April 26, 2010

FL Dept of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Articles of Incorporation

FAVE Boating Expeditions Inc. a not for profit corp.

Dear Sirs,

Please find enclosed the filing fee and articles of incorporation for the above referenced corporation. Feel free to contact me if you have any questions.

Sincerely,

Rolando J. Santiago

Cc: client

ARTICLES OF INCORPORATION

OF

FAVE BOATING EXPEDITIONS, INC.

(a not-for profit organization)

The undersigned person(s), acting as incorporator(s) of a not for profit corporation under the laws of Florida, hereby adopt(s) the following Articles of Incorporation

ARTICLE I CORPORATE NAME

The name of this corporation is: FAVE Boating Expeditions Inc.

ARTICLE II
INITIAL PRINCIPAL OFFICE

The mailing address and telephone of the corporations' initial office is:

FAVE Boating Expeditions 204 North St. Thomas Circle Apollo Beach, FL 33572 Tel: 813-321-0880 www.favebe.com

ARTICLE III REGISTERED OFFICE AND AGENT

The address of the corporation's initial office and the name of its initial registered agent at such address is:

Mrs. Kelly Kowall 204 North St. Thomas Circle Apollo Beach, FL 33572

ARTICLE IV PURPOSE

The purpose of the corporation is to promote a boating experience for our Military Heroes and their families and to further promote the healing of the mind and body and to make a positive impact in the lives of the men and women returning home after being deployed during any war to protect our freedoms.

ARTICLE V DIRECTORS; MEMBERS

The name, title and address of the persons constituting the initial board of directors are:

➤ Kelly Kowall, President, Treasurer and Secretary 204 North St. Thomas Circle Apollo Beach, FL 33572

After the initial board of directors, the board shall be elected and consist of such number of directors as shall be set forth in the by-laws. The qualifications for members of the corporation and the manner of their admissions shall be regulated by the by-laws.

ARTICLE VI LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its members for monetary damages for breach of any duty owed to the corporation or its members, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of the law, (iii) declaration of unlawful dividends or redemptions as such are allowed by Florida law, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reasons of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VII OTHER PROVISIONS

<u>Remaining Funds.</u> Upon dissolution of the corporation, the final remaining funds in the corporate account will be used to better the community, at the discretion of the directors by a majority vote.

<u>Corporate Seal.</u> The corporation may, but is not required to have a corporate seal.

<u>Amendments</u>. The articles of incorporation of the corporation and by-laws attached hereto may be amended only in such manner as prescribed in the by-laws.

CERTIFICATION

THE UNDERSIGNED DO HEREBY CERTIFY, I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

Incorporator:

By: Rolando J. Santiago Esq.

240 Apollo Beach Blvd Apollo Beach, FL 33572

CERTIFICATION OF REGISTERED AGENT

I HEREBY CERTIFY that having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.