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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
BILOXI CHARTERS & TOURS ^{OF FLORIDA,} INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 3, 2000

CHEVOLO ACCOUNTING, INC.

SUBJECT: BILOXI CHARTERS & TOURS, INC.
REF: W00000019257

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PAGE 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

BILOXI CHARTERS & TOURS OF FLORIDA, INC.

he undersigned incorporates, 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 shall be: **BILOXI CHARTERS & TOURS OF FLORIDA, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be:
4200 N W 16TH STREET - STE 303, LAUDERHILL, FL 33313-5835

ARTICLE III NATURE OF BUSINESS

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

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
TEN THOUSAND (10,000) SHARES OF COMMON STOCK WITH A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI OFFICERS DIRECTORS

The name and street address of the initial officer and director is:
NEVILLE SHARPE - 4200 N W 16TH STREET - STE 303, LAUDERHILL, FL 33313-5835
President / Director / Treasurer

ARTICLE VII INCORPORATORS

The name and address of the incorporator of these Articles of Incorporation is:
NEVILLIE SHARPE - 4200 N W 16TH STREET - STE 303, LAUDERHILL, FL 33313-5835

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation this:

7th Day of August, 2000

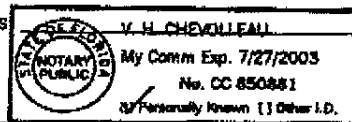
[Signature]
Signature

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 7th
day of August, 2000, by Mr. Neville Sharpe
of BILOXI CHARTERS & TOURS OF FLORIDA, INC.

Notary Public [Signature]

My Commission Expires



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is: **BILOXI CHARTERS & TOURS OF FLORIDA, INC.**

2. The name and address of the registered agent and officer is:
NEVILLE SHARPE

4200 N W 16TH STREET - STE 303, LAUDERHILL, FL 33313-5835

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER 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.

SIGNATURE [Signature]

DATE _____

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