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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200003356042--4
-08/15/00--01011--004
*****75.00 *****75.00

SUBJECT: BIG KAHUNA CHARTERS, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 75.00.

FROM: JOHN P. IZZO & ASSOC., INC.
Name
180 NORTH INDIANA AVENUE
Address
ENGLEWOOD, FLORIDA 34223
City, State, & Zip
(941) 475-7617
Telephone Number

FILED
00 AUG 14 AM 8:36
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

T. Burch AUG 21 2000

ARTICLES OF INCORPORATION
OF
BIG KAHUNA CHARTERS, INC.

The undersigned incorporator(s), for the purpose of forming a corporaion under the Florida Business Corporation Act, hereby adopt(s), the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

BIG KAHUNA CHARTERS, INC.

ARTICLE II PRINCIPLE OFFICE

17366 Metcalf Avenue
Pt Charlotte, Florida 33954

ARTICLE III CAPITAL STOCK

One Thousand (1000) Shares

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent shall be:

John P. Izzo
180 No. Indiana Avenue - Suite #5
Englewood, Florida 34223

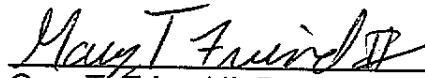
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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Gary T. Friend II
17366 Metcalf Avenue
Pt Charlotte, Florida 33954

The undersigned has(have) executed these Articles of Incorporation this
11th day of AUGUST, 2000



Gary T. Friend II, Pres. & Sec'y

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is:

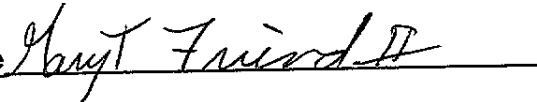
Big Kahuna Charters, Inc.

2. The name and address of the registered agent and office is:

John P. Izzo
180 No. Indiana avenue - Suite # 5
Englewood, Florida 34223

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Signature

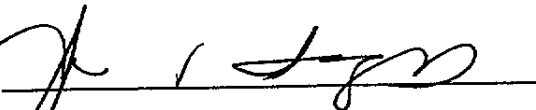


Title: President

Dated: 8. 11, 2000

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:



Dated:

8/11, 2000

REGISTERED AGENT FILING FEE: \$ 35.00