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

900003442459---5 -10/27/00--01068--009 *****78.75 *****78.75

SUBJECT:	Blue Hawaii Charters, Inc.				
		(Propose	d corporate name - must inclu	de suffix)	
Enclosed is an	original a	and one(1) copy of the artic	cles of incorporation and a	SECKETARS OF Check for:	TOT M 9: 36
□ \$70 Filing			S122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	.36
		ADDITIONAL COPY REQUIRED			
FR	:OM: _ <u>J</u> ;	ames Boyd Name (Printed or typed)	<u> </u>	
	-2.0	10 Madonna Blvd.	Address	along states of the states of	To the finish
	<u>.T.</u>	ierra Verde, Flor: City	ida 33715 , State & Zip	<u> </u>	·
	-(-	727.) = 864 = 3064 Daytime T	Celephone number		.

NOTE: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION

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 shall be:

Blue Hawaii Charters, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

200 Madonna Blvd.

Tierra Verde, Fl 33715

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

James Boyd

200 Madonna Blvd.

Tierra Verde, Fl 33715

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

James Boyd

200, Madonna Blvd.

Tierra Verde, Florida -33715

Signature/Incomprator

(An additional article must be added if an effective date is requested.)

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/Registered Agent

Date