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FLORIDA PROFIT CORPORATION OR P.A.

Capt. Doris' Dream Boating Corporation

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H00000140722**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Capt. Doris' Dream Boating Corporation****ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 2524 SW 45th Street, Cape Coral, Florida 33914-6104

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Charter Boat Services.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OWNERSHIP

Michael Emrich shall own 75% and Doris Emrich shall own 25% of the corporation's stock.

ARTICLE VI INDEMNIFICATION

The corporation shall indemnify any officer or director, or person exercising powers and duties as an officer or director, to the full extent now or hereafter permitted by law.

ARTICLE VII OFFICERS/DIRECTORS

The initial directors of the corporation are:

Michael Emrich, 2524 SW 45th St., Cape Coral, Florida 33914

Doris Emrich, 2524 SW 45th St., Cape Coral, Florida 33914

ARTICLE VIII REGISTERED AGENT

The name and Florida Street address of the registered agent is: Michael Emrich, 2524 SW 45th Street, Cape Coral, Florida 33914-6104. Located in the County of Lee.

ARTICLE IX INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Michael EmrichDate 1/29/01Signature: Richard OsterDate 2/5/01

Richard Oster, Incorporator

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.
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