

**Electronic Articles of Incorporation
For**

**P01000062104
FILED
June 21, 2001
Sec. Of State**

BEAR'S BOAT CHARTERS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BEAR'S BOAT CHARTERS, INC.

Article II

The principal place of business address:

3138 COMMODORE PLAZA
SUITE #7
COCONUT GROVE, FL. US 33133

The mailing address of the corporation is:

3138 COMMODORE PLAZA
SUITE #7
COCONUT GROVE, FL. US 33133

Article III

The purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES
OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF
FLORIDA

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

JOHN STEELE
3138 COMMODORE PLAZA
SUITE #7
COCONUT GROVE, FL. US 33133

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN STEELE

Article VI

The name and address of the incorporator is:

JOHN STEELE
3138 COMMODORE PLAZA
SUITE #7
COCONUT GROVE, FLORIDA 33133

Incorporator Signature: JOHN STEELE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN STEELE
3138 COMMODORE PLAZA, SUITE #7
COCONUT GROVE, FL. US 33133