

**Electronic Articles of Incorporation
For**

**P01000085196
FILED
August 28, 2001
Sec. Of State**

TIKI CHARTERS III, 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:

TIKI CHARTERS III, INC.

Article II

The principal place of business address:

80241 OVERSEAS HIGHWAY
ISLAMORADA, FL. 33036

The mailing address of the corporation is:

P.O. BOX 1085
ISLAMORADA, FL. 33036

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

ROY J LINDBACK
80241 OVERSEAS HIGHWAY
ISLAMORADA, FL. 33036

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

Registered Agent Signature: ROY J. LINDBACK

Article VI

The name and address of the incorporator is:

ROY LINDBACK
P.O. BOX 1085
ISLAMORADA, FL 33036

Incorporator Signature: ROY J. LINDBACK

Article VII

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

Title: P
ROY J LINDBACK
P.O. BOX 1085
ISLAMORADA, FL. 33036