

**Electronic Articles of Incorporation
For**

**P02000057513
FILED
May 23, 2002
Sec. Of State**

OCEAN LADY 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:

OCEAN LADY CHARTERS, INC.

Article II

The principal place of business address:

4433 NORTH INDIAN RIVER DR.
COCOA, FL. 32927

The mailing address of the corporation is:

4433 NORTH INDIAN RIVER DR.
COCOA, FL. 32927

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:

10,000

Article V

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

THOMAS J FERENCE
1190 TWO OAKS BLVD.
MERRITT ISLAND, FL. 32952

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

Registered Agent Signature: THOMAS J FERENCE

Article VI

The name and address of the incorporator is:

JOHN C. WIGLEY
4433 NORTH INDIAN RIVER DR.
COCOA , FL 32927

Incorporator Signature: JOHN C. WIGLEY

Article VII

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

Title: P
JOHN C WIGLEY
4433 NORTH INDIAN RIVER DR.
COCOA, FL. 32927

Title: VP
THOMAS J FERENCE
1190 TWO OAKS
MERRITT ISLAND, FL. 32952

Title: S
MATTHEW R HIXSON
5708 BEAVER BROOK
COCOA, FL. 32927