

**Electronic Articles of Incorporation
For**

**P02000083757
FILED
August 02, 2002
Sec. Of State**

RAINBOW 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:

RAINBOW BOAT CHARTERS, INC

Article II

The principal place of business address:

4470 RAVENSWOOD ROAD
FORT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

3800 SOUTH OCEAN DRIVE
219
HOLLYWOOD, FL. 33019

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:

6000

Article V

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

MITCHELL J HOWARD
3800 S. OCEAN DRIVE
219
HOLLYWOOD, FL. 33019

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

**P02000083757
FILED
August 02, 2002
Sec. Of State**

Registered Agent Signature: MITCHELL J. HOWARD

Article VI

The name and address of the incorporator is:

MITCHELL J. HOWARD, CPA
3800 SOUTH OCEAN DRIVE
SUITE 219
HOLLYWOOD, FL 33019

Incorporator Signature: MITCHELL J. HOWARD

Article VII

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

Title: P
GINA L SILVESTRI
4470 RAVENSWOOD ROAD
FORT LAUDERDALE, FL. 33312

Title: V
MICHAEL LARSON
4470 RAVENSWOOD DRIVE
FORT LAUDERDALE, FL. 33312