

**Electronic Articles of Incorporation
For**

P02000111619
FILED
October 16, 2002
Sec. Of State

WATERWAY CRUISES, 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:
WATERWAY CRUISES, INC.

Article II

The principal place of business address:
2999 STATE ROAD 44 WEST
DELAND, FL. US 32720

The mailing address of the corporation is:
2999 STATE ROAD 44 WEST
DELAND, FL. US 32720

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:
1000

Article V

The name and Florida street address of the registered agent is:
ROGER S CANN
2999 STATE ROAD 44 WEST
DELAND, FL. 32720

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

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Registered Agent Signature: ROGER S. CANN

Article VI

The name and address of the incorporator is:

ROGER CANN
2999 STATE ROAD 44 WEST
DELAND, FL 32720

Incorporator Signature: ROGER S. CANN

Article VII

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

Title: P
ROGER S CANN
2999 STATE ROAD 44 WEST
DELAND, FL. 32720 US

Title: VP
SANDRA CANN-RIESEN
2999 STATE ROAD 44 WEST
DELAND, FL. 32720