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Florida Department of State
Division of Corporations
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03 MAR 17 AM 9:08
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TALLAHASSEE FLORIDA
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FLORIDA PROFIT CORPORATION OR P.A.

GRASS RIVER ADVENTURES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION

OF

GRASS RIVER ADVENTURES, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GRASS RIVER ADVENTURES, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, to provide airboat tours.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred dollars (\$100.00).

ARTICLE IV. ADDRESS

The principal office and mailing address of the Corporation is 7830 N.W. 11th Street, Pembroke Pines, Florida 33024.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024 and the name of the registered agent of the corporation at the aforesated address is Arnold Straus, Jr., Esq.

ARTICLE VI. TERM OF EXISTENCE

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This Corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro rata share of any new stock issued by Corporation at the price at which it is offered to others.

ARTICLE VIII. DIRECTORS

This corporation shall have more than one director and the number of directors may be increased from time to time as provided in the By-Laws, but shall never be less than one. The name and street address of the members of the Board of Directors are:

RANDALL LANE	7830 N.W. 11 th Street Pembroke Pines, Florida 33024
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JENNIFER LANE	7830 N W 11 th Street Pembroke Pines, Florida 33024
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ARTICLE IX. OFFICERS

The name and address of the officers of the corporation who shall hold office until successors are elected or appointed are:

President:

RANDALL LANE	7830 N.W. 11 th Street Pembroke Pines, Florida 33024
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Vice President:

JENNIFER LANE	7830 N.W. 11 th Street Pembroke Pines, Florida 33024
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ARTICLE X SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation is:

Arnold Straus, Jr., Esq.

10081 Pines Boulevard, Suite C
Pembroke Pines, Florida 33024

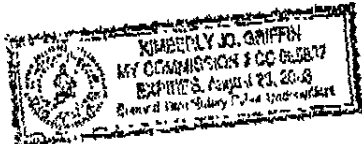
The undersigned has executed these Articles of Incorporation on this 11 day of March, 2003.


ARNOLD STRAUS, JR., ESQ.

STATE OF FLORIDA)
SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 11 day of March, 2003, by Arnold Straus, Jr., Esq., who is personally known to me.


NOTARY PUBLIC, State of Florida
My Commission Expires:



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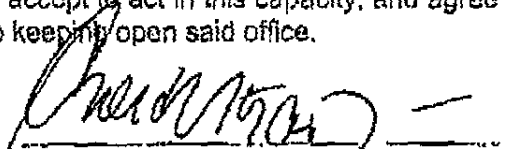
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That **GRASS RIVER ADVENTURES, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Pembroke Pines, Florida, has named Arnold Straus, Jr., Esq., located at 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024 County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



ARNOLD STRAUS, JR., ESQ.
RESIDENT AGENT

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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