

**Electronic Articles of Incorporation
For**

P03000048692
FILED
May 02, 2003
Sec. Of State

ALL ABOARD USA, 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:

ALL ABOARD USA, INC.

Article II

The principal place of business address:

11130 HARBOR YACHT
APT. # 12 D
FORT MYERS, FL. 33908

The mailing address of the corporation is:

11130 HARBOR YACHT
APT. # 12 D
FORT MYERS, FL. 33908

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:

500

Article V

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

PETER JENSEN
11130 HARBOR YACHT
APT. # 12D
FT. MYERS, FL. 33908

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

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Registered Agent Signature: PETER JENSEN

Article VI

The name and address of the incorporator is:

PETER JENSEN
11130 HARBOR YACHT
FT. MYERS, FL. 33908

Incorporator Signature: PETER JENSEN