

**Electronic Articles of Incorporation
For**

P03000132387
FILED
November 14, 2003
Sec. Of State

AMAZON RIVER GOLF & EXPEDITION, CO.

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:

AMAZON RIVER GOLF & EXPEDITION, CO.

Article II

The principal place of business address:

1343 MAIN STREET
SUITE 302
SARASOTA, FL. 34236

The mailing address of the corporation is:

1343 MAIN STREET
SUITE 302
SARASOTA, FL. 34236

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:

DENNIS L HOLLY
1343 MAIN STREET
SUITE 302
SARASOTA, FL. 34236

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

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Registered Agent Signature: DENNIS L. HOLLY

Article VI

The name and address of the incorporator is:

DENNIS L. HOLLY
1343 MAIN STREET
SUITE 302
SARASOTA, FLORIDA 34236

Incorporator Signature: DENNIS L. HOLLY

Article VII

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

Title: P
DENNIS L HOLLY
1343 MAIN STREET, SUITE 302
SARASOTA, FL. 34236

Title: VP
JANICE L HOLLY
1343 MAIN STREET
SARASOTA, FL. 34236

Article VIII

The effective date for this corporation shall be:

11/14/2003