

**Electronic Articles of Incorporation
For**

P04000069973
FILED
April 28, 2004
Sec. Of State
nculligan

INDIAN RIVER 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:

INDIAN RIVER CRUISES, INC.

Article II

The principal place of business address:

31 SOUTH STREET
ROCKLEDGE, FL. US 32955

The mailing address of the corporation is:

31 SOUTH STREET
ROCKLEDGE, FL. US 32955

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:

CARBONE JOSEPH III
31 SOUTH STREET
ROCKLEDGE, FL. 32955

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

P04000069973
FILED
April 28, 2004
Sec. Of State
nculligan

Registered Agent Signature: JOSEPH CARBONE III

Article VI

The name and address of the incorporator is:

JOSEPH CARBONE, III
31 SOUTH STREET

ROCKLEDGE, FL 32955

Incorporator Signature: JOSEPH CARBONE, III