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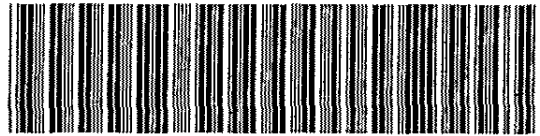
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A PROFESSIONAL ASSOCIATION
3490 NORTH U.S. HIGHWAY 1
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June 9, 2004

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Tigerman Charters, Inc.

To Whom It May Concern:

Enclosed herewith please find the original executed and one copy of the Articles of Incorporation with designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$70.00 to cover the following fees associated with filing:

Articles of Incorporation	\$ 35.00
Registered Agent Designation	\$ <u>35.00</u>

Total Amount	\$ <u>70.00</u>
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Should you have any questions regarding this corporation, please do not hesitate to contact the undersigned.

Sincerely,


Stacy L. Burgett

SLB/cm
Enclosures

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**ARTICLES OF INCORPORATION
OF
TIGERMAN CHARTERS, INC.**

Article I - Name

The name of this corporation is **TIGERMAN CHARTERS, INC.**, and its principal office is located at 2460 Palm Lake Drive, Merritt Island, FL 32952.

Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these Articles are filed with the Secretary of State.

Article III - Purpose

This corporation is organized for the purpose of providing fishing charters to the public and engaging in any business activity permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

Article V - Registered Office and Initial Registered Agent

The street address of the registered office of this corporation is 2460 Palm Lake Drive, Merritt Island, FL 32952.

The name of the initial registered agent of this corporation at that address is John Emmick.

Article VI - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time pursuant to the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are: John Emmick, P. O. Box 633, Cape Canaveral, FL 32920 and Paul Jeffrey Turner, P. O. Box 633, Cape Canaveral, FL 32920.

Article VII - Incorporator

The names and addresses of the persons signing these articles are: John Emmick, P. O. Box 633, Cape Canaveral, FL 32920 and Paul Jeffrey Turner, P. O. Box 633, Cape Canaveral, FL 32920.

Article VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the stockholders.

Article IX - Compensation of Directors

The stockholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

Article X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

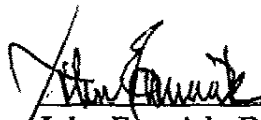
Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the

stockholders is subject to this reservation.

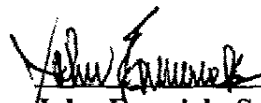
Article XII - Acceptance of Registered Agent

Having been named to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.



John Emmick, Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of June, 2004.




John Emmick, Subscriber/Incorporator

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ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing Articles of Incorporation was acknowledged before me this 4th day of June, 2004, by John Emmick, who is personally known to me or who produced Florida DRIVER'S License as identification and who did not take an oath.



Notary Public, State of Florida
My Commission Expires:



IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of June, 2004.

Paul Jeffrey Turner
Paul Jeffrey Turner, Subscriber/Incorporator

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing Articles of Incorporation was acknowledged before me this 4th day of June, 2004, by Paul Jeffrey Turner, who is personally known to me or who produced Florida Driver's License as identification and who did not take an oath.

Michael A. Baker
Notary Public, State of Florida
My Commission Expires: 10-13-2004



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