

**Electronic Articles of Incorporation
For**

P04000095414
FILED
June 22, 2004
Sec. Of State
ysquire

RUSTY'S AIR BOAT RIDES, 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:

RUSTY'S AIR BOAT RIDES, INC.

Article II

The principal place of business address:

7944 BRIARPATCH ST.
HOMOSASSA, FL. US 34446

The mailing address of the corporation is:

P O BOX 189
HOMOSASSA, FL. US 34487

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:

JAMES NEAL
7944 BRIARPATCH ST.
HOMOSASSA, FL. 34446

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

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Registered Agent Signature: JAMES NEAL

Article VI

The name and address of the incorporator is:

JAMES NEAL
7944 BRIARPATCH ST.
HOMOSASSA, FL 34446

Incorporator Signature: JAMES NEAL

Article VII

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

Title: P
JAMES NEAL
7944 BRIAR PATCH ST.
HOMOSASSA, FL. 34446 US

Title: VP
MARIANNE NEAL
7944 BRIAR PATCH ST.
HOMOSASSA, FL. 34446 US