

**Electronic Articles of Incorporation
For**

P04000097412
FILED
June 28, 2004
Sec. Of State
thampton

MARSH HEN RIVER TOURS, 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:

MARSH HEN RIVER TOURS, INC.

Article II

The principal place of business address:

P. O. BOX 4744
SANTA ROSA BEACH, FL. US 32459

The mailing address of the corporation is:

P. O. BOX 4744
SANTA ROSA BEACH, FL. US 32459

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:

LINDA M POWELL
32 PALMETTO ROAD
FREEPORT, FL. 32439

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

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Registered Agent Signature: LINDA POWELL

Article VI

The name and address of the incorporator is:

RICHARD DAVIS
P. O. BOX 4744
SANTA ROSA BEACH
FLORIDA 32549

Incorporator Signature: RICHARD DAVIS

Article VII

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

Title: P
RICHARD DAVIS
P O BOX 4744
SANTA ROSA BEACH, FL. 32459 US

Title: VP
RICHARD DAVIS
P O BOX 4744
SANTA ROSA BECH, FL. 32459 US

Title: S
RICHARD DAVIS
P O BOX 4744
SANTA ROSA BEACH, FL. 32459 US

Title: T
RICHARD DAVIS
P O BOX 4744
SANTA ROSA BEACH, FL. 32459 US