

**Electronic Articles of Incorporation
For**

P04000098059
FILED
June 29, 2004
Sec. Of State
Ipoole

SOUTHERN CROSS AIRBOATS 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:

SOUTHERN CROSS AIRBOATS INC

Article II

The principal place of business address:

1205 MONTCLAIR
COCOA, FL. 32922

The mailing address of the corporation is:

1205 MONTCLAIR
COCOA, FL. 32922

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:

100

Article V

The name and Florida street address of the registered agent is:

REX JONES
1205 MONTCLAIR
COCOA, FL. 32922

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

P04000098059
FILED
June 29, 2004
Sec. Of State
Ipoole

Registered Agent Signature: REX JONES

Article VI

The name and address of the incorporator is:

REX JONES
1205 MONTCLAIR
COCOA FL 32922

Incorporator Signature: REX JONES

Article VII

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

Title: P,T
REX JONES
1205 MONTCLAIR
COCOA, FL. 32922

Title: VP,S
CALEB R POWERS
816 CUPID AVE
CHRISTMAS, FL. 32709

Article VIII

The effective date for this corporation shall be:

07/01/2004