

**Electronic Articles of Incorporation
For**

P04000105128
FILED
July 15, 2004
Sec. Of State
ysquire

FT. LAUDERDALE DINNER 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:

FT. LAUDERDALE DINNER CRUISES, INC.

Article II

The principal place of business address:

1975 EAST SUNRISE BLVD.
SUITE 602
FT. LAUDERDALE, FL. 33304

The mailing address of the corporation is:

1975 EAST SUNRISE BLVD.
SUITE 602
FT. LAUDERDALE, FL. 33304

Article III

The purpose for which this corporation is organized is:

YACHT CHARTERS AND DINNER CRUISES

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

JOSE A VERONA
1975 EAST SUNRISE BLVD.
SUITE 602
FT. LAUDERDALE, FL. 33304

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

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Registered Agent Signature: JOSE A. VERONA

Article VI

The name and address of the incorporator is:

JAMES CAMPBELL
1975 EAST SUNRISE BLVD. SUITE 602
FT. LAUDERDALE, FL. 33304

Incorporator Signature: JAMES CAMPBELL

Article VII

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

Title: MR.
JOSE A VERONA
1975 EAST SUNRISE BLVD. SUITE 602
FT. LAUDERDALE, FL. 33304

Title: MR.
JAMES CAMPBELL
1975 EAST SUNRISE BLVD. SUITE 602
FT. LAUDERDALE, FL. 33304