

**Electronic Articles of Incorporation
For**

P04000106788
FILED
July 20, 2004
Sec. Of State
thampton

ADVENTURE AIRBOAT 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:

ADVENTURE AIRBOAT TOURS, INC.

Article II

The principal place of business address:

4185 BASS ROAD
COCOA, FL. 32926

The mailing address of the corporation is:

4185 BASS ROAD
COCOA, FL. 32926

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:

1

Article V

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

ANN M RIDGEWAY
4185 BASS ROAD
COCOA, FL. 32926

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

P04000106788
FILED
July 20, 2004
Sec. Of State
thampton

Registered Agent Signature: ANN M. RIDGEWAY

Article VI

The name and address of the incorporator is:

ANN M. RIDGEWAY
4185 BASS ROAD
COCOA, FL
32926

Incorporator Signature: ANN M. RIDGEWAY

Article VII

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

Title: P
ANN M RIDGEWAY
4185 BASS ROAD
COCOA, FL. 32926 US

Title: VP
ALAN D RIDGEWAY
4185 BASS ROAD
COCOA, FL. 32926 US