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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Ocean Breeze Boat Charters Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Ocean Breeze Boat Charters Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
101425 Overseas Hwy. MB 620, Key Largo, Florida 33037.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Boat Charter Service

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Michael Howard, 101425 Overseas Hwy. MB 620, Key Largo, Florida 33037

The initial officers of the corporation are:

Michael Howard, President, 101425 Overseas Hwy. MB 620, Key Largo, Florida 33037

Maritza Howard, Vice-President, 101425 Overseas Hwy. MB 620, Key Largo, Florida 33037

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Business Filings Incorporated

Date: 10/29/2004

Signature: Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 10/29/2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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