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SECRETARY OF STATE
TALLAHASSEE, FL 32310

C.F. 1-14

ROBERT M. BULFIN, P.A.

ATTORNEY AT LAW

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Fort Lauderdale, Florida 33307

ROBERT M. BULFIN

**Via DHL Express
January 5, 2005**

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

**Re: Incorporation of Three
Men in a Tub, Inc.**

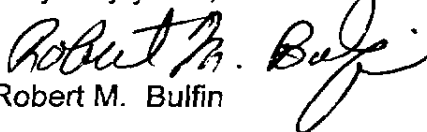
Dear Sir or Madame:

Enclosed please find my check in the amount of \$87.50 for payment of the filing fees and certified copy charges for the above newly proposed corporation.

Also please find an original and a copy of the Articles of Incorporation and Acceptance of Registered Agent. Please file the above captioned corporation, issue your Certificate of Incorporation, and return the Certificate of Incorporation and a conformed copy of the Articles of Incorporation to me, ~~in the self-addressed, stamped envelope enclosed for your convenience.~~

Thank you for your consideration in this matter.

Very truly yours,


Robert M. Bulfin

RMB/bs
Enclosures

ARTICLES OF INCORPORATION
OF
THREE MEN IN A TUB, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, does adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation is: THREE MEN IN A TUB, INC.

ARTICLE TWO

The period of the corporation's duration shall be perpetual.

ARTICLE THREE

The purpose of the corporation is to own, operate, buy and sell charter and other boats and any other lawful purpose.

ARTICLE FOUR

The corporation shall have the authority to issue one thousand (1,000) shares of stock, all of one class, and having a par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The address of the initial principal office of the corporation is:

1013 Cordova Road
Fort Lauderdale, FL 33316

ARTICLE SIX

The name of the Registered Agent for the corporation is David Gadsby and said agent's address is 1013 Cordova Road, Fort Lauderdale, FL 33316.

ARTICLE SEVEN

The number of directors constituting its initial Board of Directors is one and his name and address is as follows:

David Gadsby
1013 Cordova Road
Fort Lauderdale, FL 33316

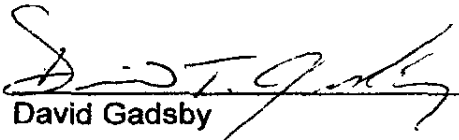
Patricia A. Denly
1013 Cordova Road
Fort Lauderdale, FL 33316

ARTICLE EIGHT

The names and addresses of the incorporators is:

David Gadsby
1013 Cordova Road
Fort Lauderdale, FL 33316

IN WITNESS WHEREOF the undersigned incorporator executes this document:

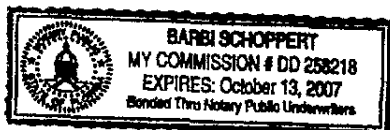

David Gadsby


STATE OF FLORIDA)
COUNTY OF BROWARD) SS

BEFORE ME, the undersigned authority, personally appeared David Gadsby, who is personally known to me or who produced FL Driver License identification and he did freely and voluntarily acknowledge before me according to law that he signed the foregoing for the uses and purposes therein mentioned and set forth and they (did) (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Lauderdale, in said County and State this 10 day of January, 2005.

My commission expires:




Notary Public
Print name Barbi Schoppert

**ACCEPTANCE BY REGISTERED AGENT
AND DESIGNATION OF PLACE OF SERVICE**

The following is submitted in compliance with Chapters 48.091 and 607, Florida Statutes:

The undersigned has been named in the Articles of Incorporation of THREE MEN IN A TUB, INC., as its registered agent. The undersigned hereby accepts such designation and agrees to comply with such statutes. The address of the registered office of the corporation where the registered agent may be served in accordance with the law is: 259 Imperial Lane, Lauderdale-By-The-Sea, FL 33308.


David Gadsby

DATED at Fort Lauderdale, Florida, this 10 day of JAN., 2005.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA