

**Electronic Articles of Incorporation
For**

P05000070281
FILED
May 12, 2005
Sec. Of State
jshivers

HORIZON BAREBOAT CHARTERS, 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:

HORIZON BAREBOAT CHARTERS, INC.

Article II

The principal place of business address:

4550 TILTON CT.
FORT MYERS, FL. 33907

The mailing address of the corporation is:

4550 TILTON CT.
FORT MYERS, FL. 33907

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:

1000

Article V

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

CHARLES J FENERTY
4550 TILTON CT.
FORT MYERS,, FL. 33907

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

P05000070281
FILED
May 12, 2005
Sec. Of State
jshivers

Registered Agent Signature: CHARLES J. FENERTY

Article VI

The name and address of the incorporator is:

CHARLES J. FENERTY
4550 TILTON CT.
FORT MYERS, FLORIDA 33907

Incorporator Signature: CHARLES J. FENERTY

Article VII

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

Title: P
CHARLES J FENERTY
4550 TILTON CT.
FORT MYERS,, FL. 33907

Title: VP
ANDREW C CONLYN JR.
4550 TILTON CT.
FORT MYERS, FL. 33907