

**Electronic Articles of Incorporation
For**

P05000138116
FILED
October 10, 2005
Sec. Of State
thampton

BONE ISLAND 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:

BONE ISLAND TOURS, INC

Article II

The principal place of business address:

220 ENEAS LN.
KEY WEST, FL. FL 33040

The mailing address of the corporation is:

220 ENEAS LN.
KEY WEST, FL. FL 33040

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:

9000

Article V

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

LOUIS A MAGLIO
1213 14TH STREET
#67
KEY WEST, FL. 33040

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

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Registered Agent Signature: LOUIS A MAGLIO

Article VI

The name and address of the incorporator is:

LOUIS A. MAGLIO
1213 14TH STREET #67
KEY WEST, FL 33040

Incorporator Signature: LOUIS A. MAGLIO

Article VII

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

Title: CEO
DAVE L GONZALES JR
220 ENEAS LN.
KEY WEST, FL. 33040 US

Title: P
LOUIS A MAGLIO JR.
1213 14TH STREET #67
KEY WEST, FL. 33040 US

Title: VP
NIGEL D MCALTEER
621 ELIZABETH ST
KEY WEST, FL. 33040 US

Article VIII

The effective date for this corporation shall be:

10/11/2005