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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Eagle Charters, Towing, and Sightseeing Inc.

Certificate of Status	1
Certified Copy	0
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T. Burch DEC 7 2005

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Eagle Charters, Towing, and Sightseeing Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Eagle Charters, Towing, and Sightseeing Inc.
4591 Parnell Drive
Sarasota, FL 34232

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TALLAHASSEE, FLORIDA

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael Rogers
4591 Parnell Drive
Sarasota, FL 34232

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Michael Rogers- 4591 Parnell Drive, Sarasota, FL 34232- President

Yin Ling Rogers- 4591 Parnell Drive, Sarasota, FL 34232- Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(arc):

Michael Rogers- 4591 Parnell Drive, Sarasota, FL 34232

Yin Ling Rogers- 4591 Parnell Drive, Sarasota, FL 34232

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of December 2005.


Michael Rogers - Signature


Yin Ling Rogers - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Eagle Charters, Towing, and Sightseeing Inc.**

2. The name and address of the registered agent and office is:

Michael Rogers

Name

4591 Parnell Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Sarasota, FL 34232

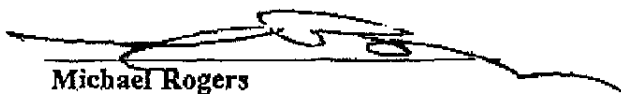
(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Michael Rogers
SIGNATURE

December 6, 2005

(Date)