

**Electronic Articles of Incorporation
For**

P06000020005
FILED
February 08, 2006
Sec. Of State

RIVER PIRATE BOAT RENTALS, 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:

RIVER PIRATE BOAT RENTALS, INC.

Article II

The principal place of business address:

5185 S US HWY #1
GRANT, FL. US 32949

The mailing address of the corporation is:

5185 S US HWY #1
GRANT, FL. US 32949

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:

100

Article V

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

BONITA D ROBERTS
5185 S US HWY #1
GRANT, FL. 32949

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

P06000020005
FILED
February 08, 2006
Sec. Of State

Registered Agent Signature: BONITA D. ROBERTS

Article VI

The name and address of the incorporator is:

BONITA D. ROBERTS
5185 S US HWY #1

GRANT, FL 32949

Incorporator Signature: BONITA D. ROBERTS

Article VII

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

Title: P
BONITA D ROBERTS
5185 S US HWY #1
GRANT, FL. 32949 US

Article VIII

The effective date for this corporation shall be:

02/01/2006