

FAX NO. :8506683398

Mar. 12 2004 02:56PM P1

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H060000668073)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

TO:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FLORIDA FILING & SEARCH SERVICES

Account Number : 120000000189 Phone : (850)668-4318 Fax Number : (850)668-3398 6 NAR 13 AM II: 10

FLORIDA PROFIT/NON PROFIT CORPORATION

UNLIMITED FISHING TOURS AND VACATION RESALE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

cf 3-14

https://efile.sunbiz.org/scripts/efilcovr.exe

3/13/2006

FROM :FLORIDA FILING

FAX NO. :9506683398

Mar. 12 2004 02:57PM P2

H06000066807

FILED

06 MAR 13 AM 11: 10

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

Unlimited Fishing Tours and Vacation Resale Corp.

Article II. Address

The Corporation's mailing address is:

10419 Falcon Parc Blvd. Orlando, FL 32832

Article III. Registered Agent

The name and address of the Corporation's registered agent is:

Florida Filing & Scarch Services, Inc. 1333 North Duval Street Tallahassee, FL 32303

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Charles Matthews 10419 Falcon Parc Blvd. Orlando, FL 32832

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd. 1220 North Market Street, Stc. 808 Wilmington, DE 19801 800-421-2661 FAX NO. :8506683398

Mar. 12 2004 02:57PM P3

H06000066807

Article V. Capital Stock

The Corporation shall have the authority to issue 1500 shares of common stock with no par value.

Article VI. Incorporator

The name and address of the incorporator is:

Stefanie Hernandez 1220 N. Market Street Suite 808 Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin upon filing of this certificate.

The undersigned incorporator executor executed these Articles of Incorporation On March 13, 2006

Stefanie Hernandez

Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Unlimited Fishing Tours and Vacation Resale Corp.

REGISTERED AGENT/OFFICE

Florida Filing & Search Services, Inc. 1333 North Duval Street Tallahassee, FL 32303

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate.

I agree to comply with the provisions for all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

President 3-13-06

Florida Filing & Search Services, Inc.

1333 North Duval Street Tallahassee, FL 32303

H 0 6 0 0 0 0 6 6 8 0 7