

**Electronic Articles of Incorporation
For**

P06000043273
FILED
March 27, 2006
Sec. Of State
jshivers

TYSON 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:

TYSON CHARTERS, INC.

Article II

The principal place of business address:

1261 S. HARBOR DRIVE
SINGER ISLAND, FL. US 33404

The mailing address of the corporation is:

1261 S. HARBOR DRIVE
SINGER ISLAND, FL. US 33404

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:

TERI A TYSON
1261 S. HARBOR DRIVE
SINGER ISLAND, FL. 33404

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

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Registered Agent Signature: TERI TYSON

Article VI

The name and address of the incorporator is:

TERI TYSON
1261 S. HARBOR DRIVE

SINGER ISLAND, FLORIDA 33404

Incorporator Signature: TERI TYSON

Article VII

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

Title: PRES
TERI A TYSON
1261 S. HARBOR DRIVE
SINGER ISLAND, FL. 33404

Title: VP,T
TYSON H RICHARD
1261 S. HARBOR DRIVE
SINGER ISLAND, FL. 33404