

**Electronic Articles of Incorporation
For**

P06000125917
FILED
October 02, 2006
Sec. Of State
jshivers

MERIDIEN BOAT 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:

MERIDIEN BOAT CHARTERS INC

Article II

The principal place of business address:

10206 TARPON DRIVE
TREASURE ISLAND, FL. 33706

The mailing address of the corporation is:

10206 TARPON DRIVE
TREASURE ISLAND, FL. 33706

Article III

The purpose for which this corporation is organized is:

BOAT CHARTERS

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:

KAREN HAJEK
5308 CENTRAL AVE
ST PETERSBURG, FL. 33707

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

P06000125917
FILED
October 02, 2006
Sec. Of State
jshivers

Registered Agent Signature: KAREN HAJEK

Article VI

The name and address of the incorporator is:

KAREN HAJEK
5308 CENTRAL AVE

ST PETERSBURG, FL 33707

Incorporator Signature: KAREN HAJEK

Article VII

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

Title: MGR
KLAS NORRHED
10206 TRAPON DRIVE
TREASURE ISLAND, FL. 33706 US

Title: MGMR
KIMBER TRACY-NORRHED
10206 TARPON DRIVE
TREASURE ISLAND, FL. 33706 US

Article VIII

The effective date for this corporation shall be:

10/02/2006