

**Electronic Articles of Incorporation
For**

P06000133925
FILED
October 23, 2006
Sec. Of State
jshivers

DOLPHINGIRL CRUISES & ECO-TOURS, 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:

DOLPHINGIRL CRUISES & ECO-TOURS, INC.

Article II

The principal place of business address:

570 4TH AVENUE
SATELLITE BEACH, FL. US 32937

The mailing address of the corporation is:

570 4TH AVENUE
SATELLITE BEACH, FL. US 32937

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:

TIFFANY A BARRINEAU
570 4TH AVENUE
SATELLITE BEACH, FL. 32937

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

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Registered Agent Signature: TIFFANY A BARRINEAU

Article VI

The name and address of the incorporator is:

TIFFANY A BARRINEAU
570 4TH AVENUE

SATELLITE BEACH, FL 32937

Incorporator Signature: TIFFANY A BARRINEAU

Article VII

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

Title: P
TIFFANY A BARRINEAU
570 4TH AVENUE
SATELLITE BEACH, FL. 32937 US

Title: VP
CHARLES D BARRINEAU
570 4TH AVENUE
SATELLITE BEACH, FL. 32937 US

Title: SEC
TIFFANY A BARRINEAU
570 4TH AVENUE
SATELLITE BEACH, FL. 32937 US

Title: TREA
TIFFANY A BARRINEAU
570 4TH AVENUE
SATELLITE BEACH, FL. 32937 US