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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KS
12/17/07

JACK PANKOW
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Fort Myers, Florida 33907
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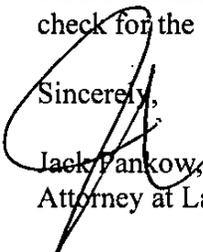
December 12, 2007

Department of State
Division of Corporations
Corporate Filings
P. O Box 6327
Tallahassee, FL 32314

Re: Manatee & River Tours, Inc.

Please file the enclosed articles of incorporation for Manatee & River Tours, Inc. My check for the \$70.00 filing fee is also enclosed.

Sincerely,


Jack Pankow,
Attorney at Law

Copy to client

**ARTICLES OF INCORPORATION
OF
MANATEE & RIVER TOURS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be Manatee & River Tours, Inc.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time in One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV: ADDRESS

The street address of the initial registered office of the corporation shall be 16991 SR 31, Fort Myers, Florida 33905 and the initial registered agent of the corporation is Dieter Ruedi.

ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI: INCORPORATOR

The name and address of the subscriber to these Articles of Incorporation is:

Dieter Ruedi

16991 SR 31
Fort Myers, Florida 33905

IN WITNESS WHEREOF the subscriber has hereunto set his name and seal this 17 day of December, 2007.


Dieter Ruedi

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF LEE)

Sworn to and subscribed before me this 1 day of December, 2007.



Notary Public

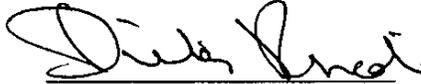
JACK PANKOW
Notary Public, State of Florida
My comm. exp. Oct. 17, 2009
Comm. No. DD 479638

Notary Stamp

REGISTERED AGENT CERTIFICATE

Pursuant to Chapter 48 of the Florida Statutes, the following is submitted in compliance with said act.

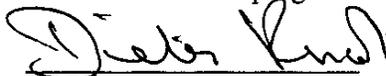
That, Manatee & River Tours, Inc. is seeking to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 16991 SR 31, Fort Myers, Florida 33905 and Dieter Ruedi as its agent to accept service of process within this state.



Dieter Ruedi

ACKNOWLEDGMENT

Having been named to accept service of process of the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.



Dieter Ruedi