

**Electronic Articles of Incorporation
For**

P09000051786
FILED
June 15, 2009
Sec. Of State
jshivers

FLORIDA EXCURSIONS & FERRY SERVICES, 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:

FLORIDA EXCURSIONS & FERRY SERVICES, INC.

Article II

The principal place of business address:

13735 MELANIE AVENUE
HUDSON, FL. US 34667

The mailing address of the corporation is:

13735 MELANIE AVENUE
HUDSON, FL. US 34667

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:

500

Article V

The name and Florida street address of the registered agent is:

RAYMOND T KELLY
13735 MELANIE AVENUE
HUDSON, FL. 34667

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

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Registered Agent Signature: RAYMOND T. KELLY

Article VI

The name and address of the incorporator is:

RAYMOND T. KELLY
13735 MELANIE AVENUE

HUDSON, FL 34667

Incorporator Signature: RAYMOND T. KELLY

Article VII

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

Title: P
RAYMOND T KELLY
13735 MELANIE AVENUE
HUDSON, FL. 34667 US

Article VIII

The effective date for this corporation shall be:

06/08/2009