

**Electronic Articles of Incorporation
For**

P09000072169
FILED
August 27, 2009
Sec. Of State
bmcknight

RIVER TOURS USA, 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:

RIVER TOURS USA, INC.

Article II

The principal place of business address:

260 SE 16TH TERRACE
CRYSTAL RIVER, FL. US 34429

The mailing address of the corporation is:

260 SE 16TH TERRACE
CRYSTAL RIVER, FL. US 34429

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:

100,000

Article V

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

KIMBERLY A BLANCO
260 SE 16TH TERRACE
CRYSTAL RIVER, FL. 34429

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

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Registered Agent Signature: KIMBERLY BLANCO

Article VI

The name and address of the incorporator is:

KIMBERLY BLANCO
260 SE 16TH TERRACE

CRYTSTAL RIVER, FL 34429

Incorporator Signature: KIMBERLY BLANCO

Article VII

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

Title: P
KIMBERLY A BLANCO
260 SE 16TH TERRACE
CRYSTAL RIVER, FL, FL. 34429 US

Title: VP
CHRISTOPHER J WARD
260 SE 16TH TERRACE
CRYSTAL RIVER, FL. 34429 US

Title: VP
SONDRA A WARD
260 SE 16TH TERRACE
CRYSTAL RIVER, FL. 34429

Article VIII

The effective date for this corporation shall be:

08/27/2009