

**Electronic Articles of Incorporation
For**

P09000073831
FILED
September 02, 2009
Sec. Of State
jshivers

BIG CITY LIGHTS MIAMI, 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:

BIG CITY LIGHTS MIAMI, INC.

Article II

The principal place of business address:

1717 NORTH BAYSHORE DRIVE
SUITE 107
MIAMI, FL. 33132

The mailing address of the corporation is:

1717 NORTH BAYSHORE DRIVE
SUITE 107
MIAMI, FL. 33132

Article III

The purpose for which this corporation is organized is:

OPERATION OF CHARTER/FOR HIRE AND VESSEL TOUR AVAILABLE TO
THE PUBLIC AT LARGE, AND ANY AND ALL OTHER LAWFUL BUSINESS.

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:

LAWRENCE J SHAPIRO ESQ.
2665 SOUTH BAYSHORE DRIVE
440
MIAMI, FL. 33133

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

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Registered Agent Signature: LAWRENCE J. SHAPIRO

Article VI

The name and address of the incorporator is:

LAWRENCE J. SHAPIRO & ASSOCIATES, P.A.
2665 SOUTH BAYSHORE DRIVE
440
MIAMI, FLORIDA 33133

Incorporator Signature: LAWRENCE J. SHAPIRO

Article VII

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

Title: P
VICTOR VECKER
1717 NORTH BAYSHORE DRIVE, SUITE 107
MIAMI, FL. 33132

Title: S
MARK PHILIPPS
1717 NORTH BAYSHORE DRIVE
MIAMI, FL. 33132

Article VIII

The effective date for this corporation shall be:

09/01/2009