

**Electronic Articles of Incorporation
For**

P09000086027
FILED
October 16, 2009
Sec. Of State
bmcknight

DINNER BELLE CRUISES, 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:

DINNER BELLE CRUISES, INC.

Article II

The principal place of business address:

524 MAJESTIC OAK PARKWAY
ST. AUGUSTINE, FL. US 32092

The mailing address of the corporation is:

P. O. BOX 886
GREEN COVE SPRINGS, FL. US 32043

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:

JON B STUMP
524 MAJESTIC OAK PARKWAY
ST. AUGUSTINE, FL. 32092

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

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Registered Agent Signature: JON STUMP

Article VI

The name and address of the incorporator is:

JON B. STUMP
524 MAJESTIC OAK PARKWAY
ST. AUGUSTINE, FL 32092

Incorporator Signature: JON STUMP

Article VII

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

Title: P
JON B STUMP
524 MAJESTIC OAK PARKWAY
ST. AUGUSTINE, FL. 32092 US

Title: VP
JILL W STUMP
524 MAJESTIC OAK PARKWAY
ST. AUGUSTINE, FL. 32092 US

Article VIII

The effective date for this corporation shall be:

10/16/2009