

**Electronic Articles of Incorporation
For**

P09000088933
FILED
October 27, 2009
Sec. Of State
jshivers

PALM BEACH CRUISE AND CHARTERS, 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:

PALM BEACH CRUISE AND CHARTERS, INC.

Article II

The principal place of business address:

13954 WIND FLOWER DR.
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

13954 WIND FLOWER DR.
PALM BEACH GARDENS, FL. 33418

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:

1000

Article V

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

DONALD W HANSEN
13954 WIND FLOWER DR
PALM BEACH GARDENS, FL. 33418

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

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Registered Agent Signature: DONALD HANSEN

Article VI

The name and address of the incorporator is:

LEO A. FOX
133 BOCA RATON RD.

BOCA RATON, FL 33432

Incorporator Signature: LEO A. FOX

Article VII

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

Title: P/D
DONALD W HANSEN
13954 WIND FLOWER RD
PALM BEACH GARDENS, FL. 33418