Electronic Articles of Incorporation For

P10000055657 FILED July 06, 2010 Sec. Of State psmith

BEACH LITE TOURS 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: BEACH LITE TOURS INC

Article II

The principal place of business address: 919 MARINA DRIVE

PANAMA CITY BEACH, FL. 32407

The mailing address of the corporation is:

919 MARINA DRIVE PANAMA CITY BEACH, FL. 32407

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:

PENNY LEE 919 MARINA DRIVE PANAMA CITY BEACH, FL. 32407 I certify that I am familiar with and accept the responsibilities of registered agent.

P10000055657 FILED July 06, 2010 Sec. Of State psmith

Registered Agent Signature: PENNY LEE

Article VI

The name and address of the incorporator is:

PENNY LEE 919 MARINA DRIVE

PANAMA CITY BEACH 32407

Incorporator Signature: PENNY LEE

Article VII

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

Title: P JAMES P LEE JR. 919 MARINA DRIVE PANAMA CITY BEACH, FL. 32407

Title: VP PENNY S LEE 919 MARINA DRIVE PANAMA CITY BEACH, FL. 32407

Article VIII

The effective date for this corporation shall be:

06/28/2010