

**Electronic Articles of Incorporation
For**

P10000076599
FILED
September 20, 2010
Sec. Of State
psmith

MALLORY STEAMSHIP COMPANY

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:

MALLORY STEAMSHIP COMPANY

Article II

The principal place of business address:

402 WALL STREET
KEY WEST, FL. 33040

The mailing address of the corporation is:

P.O. BOX 4147
KEY WEST, FL. 33041

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:

500

Article V

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

JOSEPH WALSH
909 16TH TERRACE
KEY WEST, FL. 33040

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

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Registered Agent Signature: JOSEPH WALSH

Article VI

The name and address of the incorporator is:

JOSEPH H WALSH
909 16TH TERRACE

KEY WEST, FLORIDA 33040

Incorporator Signature: JOSEPH H. WALSH

Article VII

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

Title: PSD
JOSEPH H WALSH
909 16TH TERRACE
KEY WEST, FL. 33040 US

Article VIII

The effective date for this corporation shall be:

09/24/2010