

**Electronic Articles of Incorporation
For**

P12000036305
FILED
April 17, 2012
Sec. Of State
jshivers

FLORIDA DOLPHIN 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:

FLORIDA DOLPHIN CRUISES INC.

Article II

The principal place of business address:

5430 BAYLEA AVE
PORT RICHEY, FL. 34668

The mailing address of the corporation is:

13735 MELANIE AVE
HUDSON, FL. 34667

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:

RAYMOND KELLY
13735 MELANIE AVE
HUDSON, FL. 34667

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

Registered Agent Signature: RAYMOND KELLY

P12000036305
FILED
April 17, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

RAYMOND KELLY
13735 MELANIE AVE

HUDSON, FL 34667

Electronic Signature of Incorporator: RAYMOND KELLY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
RAYMOND KELLY
13735 MELANIE AVE
HUDSON, FL. 34667