

**Electronic Articles of Incorporation
For**

**P15000024869
FILED
March 13, 2015
Sec. Of State
msolomon**

AQUAADVENTURE 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:

AQUAADVENTURE TOURS, INC.

Article II

The principal place of business address:

11429 SHADY OAKS LANE
N. PALM BEACH, FL. 33408

The mailing address of the corporation is:

P.O. BOX 13011
N. PALM BEACH, FL. 33408

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:

10,000,000

Article V

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

F C THALMANN
11429 SHADY OAKS LANE
N. PALM BEACH, FL. 33408

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

Registered Agent Signature: F. CHRISTOPHER THALMANN

Article VI

The name and address of the incorporator is:

JENNIFER ROSENBERGER
1180 WELSH ROAD
SUITE 280
NORTH WALES, PA 19454

Electronic Signature of Incorporator: JENNIFER ROESNBERGER

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
F C THALMANN
P.O. BOX 13011
N. PALM BEACH, FL. 33408

Title: VP
LYNN M HARGROVE
P.O. BOX 13011
N. PALM BEACH, FL. 33408

Title: SEC
LYNN M HARGROVE
P.O. BOX 13011
N. PALM BEACH, FL. 33408

Title: TRE
F C THALMANN
P.O. BOX 13011
N. PALM BEACH, FL. 33408

Title: DIR
F C THALMANN
P.O. BOX 13011
N. PALM BEACH, FL. 33408

Title: DIR
LYNN M HARGROVE
P.O. BOX 13011
N. PALM BEACH, FL. 33408

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NOTICE OF CONSENT

March 12, 2015

Florida Department of State
Division of Corporations
Corporate Filings and Registration Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Notice of Consent for Re-Use of AquaAdventure Tours Name

To Whom it May Concern:

I am the owner of AquaAdventure Tours, LLC, document number L13000050506, which was organized on April 4, 2013. AquaAdventure Tours, LLC was voluntarily dissolved on February 27, 2015. I have attached a copy of the Certificate of Dissolution for your use.

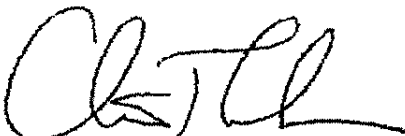
The purpose of the voluntary dissolution was to allow my re-use of the name (AquaAdventure Tours) for a for-profit Florida corporation, to be known as AquaAdventure Tours, Inc. I am to remain the Owner/President of the new for-profit corporation.

The re-use of this name is important, as our advertising, website, e-mail and other key identifiers all utilize this name.

It is my understanding that my written consent is required to allow my re-use of this name in the new for-profit corporation. Please consider this *Notice of Consent* to be my written consent for this purpose, and allow the filing for AquaAdventure Tours, Inc. to proceed.

If you have any questions, please feel free to contact me at 561-379-7584, or by e-mail at chris@aquaadventuretours.com. Thank you for your assistance.

Sincerely,



F. Christopher Thalmann
Owner & President | AquaAdventure Tours