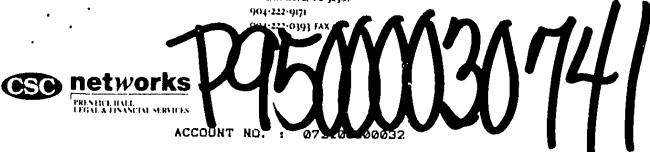
tool HAYS STREET TALLAHASSEE, FL 32301

800-342-8086



REFERENCE: 578892 151139A

AUTHORIZATION :

latucia

COST LIMIT : 9 70.00

ORDER DATE : April 12, 1995

ORDER TIME : 10:37 AM

ORDER NO. : 578892

CUSTOMER NO: 151139A

500001460255

CUSTOMER: Ms. Heidi Alfrey

MS. HEIDI ALFREY

Apartment 10-y

3901 S. Ocean Drive Hollywood, FL 33019

DOMESTIC FILING

NAME: SEAFARI ADVENTURES USA, INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

FILED 95 APR 19 AM 8: 17 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SEAFARI ADVENTURES USA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SEAFARI ADVENTURES USA, INC.

The address of the principal office of this corporation shall be 3901 South Ocean Drive, Apartment 10-Y, Hollywood, Florida 33019, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3901 South Ocean Drive, Apartment 10-Y, Hollywood, Florida 33019, and the name of the initial registered agent of the corporation at that address is Heidi Alfrey.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Heidi Alfrey 3901 South Ocean Drive, Apartment 10-Y Dir. Hollywood, Florida 33019

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to those Articles of Incorporation:

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on April 19, 1995.

Incorporator
Its Agent, Gail Shelby

KWJ/cmh

FILED 95 APR 19 AH 8: 17 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Weedi affect, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

Seafari Adventures USA, Inc. familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Plorida Statutes.

By: Deidi affrey
Typed name:
Heidi Alfrey