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CERTIFICATE OF INCORPORATION
OF

WATERCRAFT TOURS, INC.

THE UNDERSIGNED subscribers to these Articles of Incorporation, each a natural person, competent to contract hereby, associate themselves together to form a corporation for profit under the laws of the State of Florida; and further do agree to the following conditions of said corporation.

ARTICLE I: NAME

The name of this corporation is:

WATERCRAFT TOURS, INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to do all things which natural persons might or could lawfully do in the premises.

ARTICLE III: CAPITAL STOCK

One Hundred (100) shares capital stock, no par value.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which the corporation will begin business shall be not less than Five Hundred (\$500.00) Dollars.

PREPARED BY:
EMANUEL SPONDER, ESQ.
901 South 62nd Avenue
Hollywood, FL 33021
(305) 961-2900
Florida Bar #076784

FILED
JUN 3 1955
CORPORATION
DIVISION
RECEIVED

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ARTICLE VI: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

ARTICLE VII: COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist upon the date of the subscription and acknowledgments of these Articles of Incorporation.

ARTICLE VIII: REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal office of this corporation is 5813 S. W. 21st Street, Hollywood, FL 33023, and the name of the initial registered agent in this corporation is STEVEN SANTIAGO.

ARTICLE VIII: CORPORATE MANAGEMENT BY STOCKHOLDERS

The business of the corporation shall be managed by the stockholders of the corporation and the stockholders may act without a meeting if consent in writing is first obtained from all of the stockholders. The stockholders may designate and appoint a Board of Directors, and upon the appointment of a Board, the Directors shall then have the powers granted to them by the stockholders or as provided by law. Until such time as a Board of Directors is appointed, the stockholders of the corporation shall have all of the powers and duties of a Board of Directors.

ARTICLE IX: SUBSCRIBERS

The name and post office address of each subscriber to these Articles of Incorporation, the office each shall hold, of the consideration paid therefor are as follows:

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TO DIV CORP ELT FI P.04

<u>Name & Officer</u>	<u>Address</u>	<u>Number of Shares</u>	<u>Amount Paid</u>
STEVEN SANTIAGO President and Secretary	5813 SW 21 Street Hollywood, FL 33023	-100-	\$10.00 & other good & val.con

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, if there is a Board of Directors, and then proposed by them to the Stockholders, and if there is not a Board of Directors, then to be approved at a Stockholder's Meeting by a majority of the Stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 8 day of June, 1995.


STEVEN SANTIAGO (SEAL)

(SEAL)
(SEAL)

STATE OF FLORIDA }
COUNTY OF BROWARD }

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments in the State of Florida and county named above, personally appeared STEVEN SANTIAGO, to me known to be the person described in as a subscriber and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal this 8 day of June, 1995.

My Commission expires:


NOTARY PUBLIC, State of Florida



WENDY A. DUGGAN
MY COMMISSION EXPIRES SEPTEMBER
OCTOBER 2, 1995
NOTARY PUBLIC, STATE OF FLORIDA

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Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

~~ALL INFORMATION CONTAINED~~
~~HEREIN IS UNCLASSIFIED~~

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