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Attorney At Law

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TAMPA, FLORIDA 33612

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April 18, 1996

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-04/23/96- 01146--007  
\*\*\*122.50 \*\*\*122.50

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

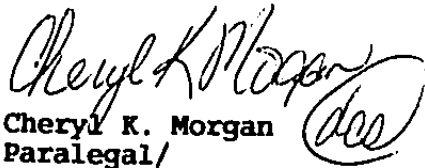
In Re: SHIP WRECK ADVENTURES & CRUISES, INC.  
Articles of Incorporation

Gentlemen:

Enclosed please find the Articles of Incorporation of SHIP WRECK ADVENTURES & CRUISES, INC. for filing. I attach hereto a check in the amount of \$122.50 representing your filing fees and an extra copy of the Articles for your return to this office as a conformed copy.

Should you have any questions, please feel free to contact me.

Sincerely,

  
Cheryl K. Morgan  
Paralegal/

:encl.

APR 26 1996

BSB

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 APR 22 PM 1:46

FILED

ARTICLES OF INCORPORATION  
OF

SHIP WRECK ADVENTURES & CRUISES, INC.

FILED  
96 APR 22 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation shall be:  
SHIP WRECK ADVENTURES & CRUISES, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities of business permitted under the laws of the United States and Florida.

ARTICLE IV

The corporation shall have authority to issue 7,500 shares, all of one class, each One Dollar (\$1.00) par value.

ARTICLE V

The mailing and street address of the initial registered office and principal office of the corporation is 4126 Stag Run Court, Tallahassee, FL 32311, and the name of its initial registered agent is THOMAS A. FREEHLING.

ARTICLE VI

The number of directors constituting its initial board of Directors is One (1), whose name and address are:

NAME  
THOMAS A. FREEHLING

ADDRESS  
1136 North Northlake Dr.  
Hollywood, FL 33019

ARTICLE VII

The name and address of the incorporator is:

NAME  
THOMAS A. FREEHLING

ADDRESS  
1136 North Northlake Dr.  
Hollywood, FL 33019

ARTICLE VIII

The corporation shall be deemed to commence its existence upon the filing of these articles.

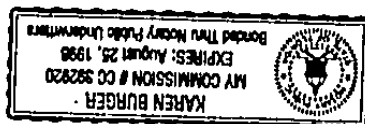
Thomas A. Freehling  
THOMAS A. FREEHLING  
Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared, **THOMAS A. FREEHLING**, who has provided a Florida driver's license A-F145-820-52-128 as identification, and who to me is well known to be the person described in and who subscribed the above Articles of Incorporation, and that he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this the 18<sup>th</sup> day of April, 1996.

(SEAL)



Karen Burger  
Notary Public, State of FL  
Commission Number:  
My Commission Expires:

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**  
**IN ARTICLES OF INCORPORATION**

I, THOMAS A. FREEHLING, hereby am familiar with and accept the duties and responsibilities of the position of Registered Agent for said corporation, SHIP WRECK ADVENTURES & CRUISES, INC., under Section 607.0505, Florida Statutes.

Thomas A. Freehling  
THOMAS A. FREEHLING

FILED  
96 APR 22 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA