CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000005685

Island Seafari, Inc.

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-01/20/98--01046--015
_____ Art of Inc. File_____ ****122.50 ****122.50
_____ LTD Partnership File_____
_____ Foreign Corp. File_____
_____ L.C. File_____
_____ Fictitious Name File_____
_____ Trade/Service Mark_____
_____ Merger File_____
_____ Art. of Amend. File_____
_____ RA Resignation_____
_____ Dissolution / Withdrawal_____
_____ Annual Report / Reinstatement_____
_____ Cert. Copy_____
_____ Photo Copy_____
_____ Certificate of Good Standing_____
_____ Certificate of Status_____
_____ Certificate of Fictitious Name_____
_____ Corp Record Search_____
_____ Officer Search_____
_____ Fictitious Search_____
_____ Fictitious Owner Search_____
_____ Vehicle Search_____
_____ Driving Record_____
_____ UCC 1 or 3 File_____
_____ UCC 11 Search_____
_____ UCC 11 Retrieval_____
_____ Courier_____

Signature _____

Requested by: Chris 1·20 1008
Name   Date   Time

Walk-In _____ Will Pick Up _____

01-20-98

ARTICLES OF INCORPORATION

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 - NAME

The name of this corporation is ISLAND SEAFARI, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purposes of conducting any and all lawful business enterprises under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of stock having no par value.

ARTICLE IV- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

11833 Overseas Highway
Marathon, Florida 33050

and the name of the initial registered agent of this corporation at that address is:

JEAN ROBINSON

ARTICLE V - BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be increased from time to time by the By-Laws. The names and addresses of the initial directors are:

DAVID M. ROBINSON
11833 Overseas Highway
Marathon, Florida 33050

ARTICLE VI - INCORPORATORS

The name and address of the person signing these Articles is:

DAVID M. ROBINSON
11833 Overseas Highway
Marathon, Florida 33050

ARTICLE VII - CORPORATE OFFICE

The corporate office of the corporation shall be initially located at:

11833 Overseas Highway
Marathon, Florida 33050

ARTICLE VIII - INDEMNIFICATION

This corporation sahll indemnify any officer and director or any former officer or director to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15ᵗʰ day of ____JANUARY____, 1998.

DAVID M. ROBINSON
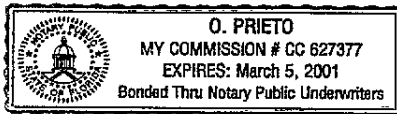
STATE OF FLORIDA

COUNTY OF MONROE

98 JAN 20 PM 1: 14

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DAVID M. ROBINSON, well known to me and known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation freely and voluntarily and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid this 15th day of January, 1998.

My Commission Expires:

_____
Notary Public - State of Florida

O. PRIETO
MY COMMISSION # CC 627377
EXPIRES: March 5, 2001
Bonded Thru Notary Public Underwriters

O. Prieto
_____
Notary Printed Name

CERTIFICATE

Designating place of business or domicile for the service of process within Florida, namein agent upon whom process may be served, in compliance with Section 48.091, FLA. STAT., the following is submitted:

FIRST: ISLAND SEAFARI, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 11833 Overseas Highway, Marathon, Monroe County, State of Florida, 33050, has named JEAN ROBINSON, 11833 Overseas Highway, Marathon, Monroe County, State of Florida, 33050, as its registered agent to accept service of process within Florida.

_____
DAVID M. ROBINSON

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to theproper and complete performance of my duties.

_____
JEAN ROBINSON

01/12 98
_____
Date