P98000046523 Barbara's Personal Services, Inc.

PARALEGAL & SECRETARIAL

SUITE 2A 152 8th AVENUE S.W. LARGO, FLORIDA 33770-3613

WILLS & TYPING BANKRUPTCY & DIVORCE INCORPORATIONS

TELEPHONE 813 559-8505 FACSIMILE 585-9184

May 18, 1998

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

TRANSMITTAL LETTER

SUBJECT:

DOLPHIN EXCURSIONS & TOURS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate.

Thank you.

FROM:

Barbara S. Hicks

152 8th Avenue, S.W., Suite 2A Largo, Florida 33770-3613

(813) 559-8505

Sincerely,

Barbara S. Hicks

900002531279--5 -05/21798--01029--022 *****78.75 *****78.75

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Dolphin Excursions & Tours, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

25 Causeway Blvd. Slip 24 Clearwater, FL 33767

ARTICLE HISHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000) shares.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Linda A. Maraget 25 Causeway Blvd. Slip 24 Clearwater, FL 33767 813/443-6685



ARTICLE V

INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations

Linda A. Maraget
Director

Gene C. Maraget
President

25 Causeway Blvd. Slip 24 Clearwater, Florida 33767

The undersigned incorporators have executed these Articles of Incorporation this / 8

day of May, 1998.

are:

Linda A. Maraget

Director

Gene C. Maraget

President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: DOLPHIN EXCURSIONS & TOURS, INC.
- 2. The name and address of the registered agent and office is:

LINDA A. MARAGET 25 Causeway Blvd. Slip 24 Clearwater, Florida 33767 813/443-6685

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

LINDA A. MARAGET

This _____ day of May, 1998.

APPROVED FILED FILED SECRETARY 21 MM 8: 07