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

500002903245--0 -06/14/99--01051--010 *****78.75******78.75

SUBJECT:

The Big Bass Boat River Cruises, Inc. 4788 N US 1 Fort Pierce, FL 34946

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

Filing Fee: \$35.00 Registered Agent Fee: \$35.00

Certified Copy: \$ 8.75

Total: <u>\$78.75</u>

SECRETARY OF STATE.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

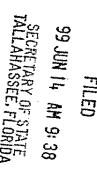
The name of the corporation shall be:

The Big Bass Boat River Cruises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4788 N US 1 Fort Pierce, FL 34946



ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

R. Dale Bass 8686 Andrews Ave Fort Pierce, FL 34934

ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):

R. Dale Bass 8686 Andrews Ave Fort Pierce, FL 34934

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15th day of April, 1999.

All Lass Signature

Notarization is not required.

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:

	The Big Bass Boat River Cruises, Inc.			
2.	The name and address of the registered agent and office is:	-	99 JUN 14 SECRETARY TALLAHASSE	==
	R. Dale Bass (Name)		.uc >>	E
	4788 N US 1 (PO Box or Mail Drop Box NOT Acceptable)		M 9: 38 FSTATE FLORIDA	
	Fort Pierce, FL 34946			

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.

(City/State/Zip)

June 7, 1999
(Signature) (Date)