



ARTICLES OF INCORPORATION

FOR

BLUE WATER FISHING CHARTER BOAT, INC.

The undersigned, for the purpose of forming a corporation for profit under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is BLUE WATER FISHING CHARTER BOAT, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The purpose of this corporation is to reenact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 2,500,000 shares of common stock with par value of \$.001 a share. The Board of Directors may dispose of the authorized by the issuance of stock from time to time.

ARTICLE V. PREEMPTIVE RIGHTS

There will be no Preemptive Rights.

ARTICLE VI. RESTRICTIONS ON TRANSFER

All of the issued and outstanding shares of this corporation shall be made subject to restrictions on transferability by agreement among the holders of said shares. A copy of such agreement shall be kept in the file at the principal office of the corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during business hours.

ARTICLE VII. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is: 1820 Sixth Ave. East, Bradenton, FL 34208 and the principle office shall be the same as the registered office. The name of the initial registered agent as such address is Lothar Geyer, 1820 Sixth Ave. East, Bradenton, FL 34208

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VIII. DIRECTORS

This corporation shall have one director initially. The number shall be fixed by the by laws and may be changed from time to time. The name and address of each member of the first board of directors;

Lothar Geyer, 1820 Sixth Ave. East, Bradenton, FL 34208

#### ARTICLE IX. INCORPORATION

The name and street address of the Incorporation is:

Lothar Geyer, 1820 Sixth Ave. East, Bradenton, FL 34208 having been named as registered agent for BLUE WATER FISHING CHARTER BOAT, INC. at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: September 17, 1999

A handwritten signature in cursive script, appearing to read "Lothar Geyer", followed by a horizontal line.

Lothar Geyer  
Incorporator  
Register Agent