TRANSMITTAL LETTER

P99000110949

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

| SUBJECT: | Flying | Fish | Scenic | Tours, | INC. | 58 |
|----------|--------|-------|---------------------|-------------------|------|-------------------------------|
| | , 0 | (Prop | oosed corporate nar | ne - must include | | 030765323 12/21/9901052014 |
| | | | | | -1 | 12/21/9901052014 ~ |
| | | | | | 3 | kk***79 75 *****70 75 |

| Enclosed is an original | l and one(1) copy of the article | s of incorporation and a c | heck for: | |
|-------------------------|---|--|--|--|
| S70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | □\$78.75 Filing Fee & Certified Copy ADDITIONAL COP | S87.50 Filing Fee, Certified Copy & Certificate of Status Y REQUIRED | |
| FROM: | Gayle Tippett Name (Printed or typed) | | | |
| | 29675 Duerseas Highway Address Big Pine Key FL 33043 City, State & Zip | | | |
| | | | | |
| | 305 - 87 2 · 9863 Daytime Telephone number | | | |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

| The unders | signed incorporator, for the purpose o | of forming a corporation und | ler the Florida |
|------------|--|-------------------------------|-----------------|
| Business C | Corporation Act, hereby adopts the fol | llowing Articles of Incorpora | tion. |

| ARTICLES OF INCORPORATION |
|--|
| The undersigned incorporator, 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: |
| ARTICLE I NAME The name of the corporation shall be: |
| Fly Fish Scenic Tours, Inc. |
| ARTICLE II PRINCIPAL OFFICE |
| The principal place of business and mailing address of this corporation shall be: Anywhere in the state of |
| 29675 Oversean Highway / Floreda Big Pine Key, FL 33043 / |
| ARTICLE III SHARES |
| The number of shares of stock that this corporation is authorized to have outstanding at any one time is: |
| IDD shares sale of these shares shall be offered Sight to Han |
| Conposation, secondly to the share holders. + last to outside interests. Upon death on legal incompetences of a share holder the corp. shall have right to purchase at original. ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS purchase price. |
| The name and Florida street address of the initial registered agent are: Laurence M. Threlkeld 31226 Hollerich Drive |
| Big Pine Key, FL 33043 ARTICLE V INCORPORATOR |
| The name and address of the incorporator to these Articles of Incorporation are: Lawrence M. Three Ikeld |
| Gayle D- Tippett |
| 29675 Overseas Hwy. B.g Pine Key. R. 33043 |
| B.g Vine Key, Re 33043 |
| Seele D. Leggett / Frame Att 10 12/17/99 |
| Signature Ancorporator Date |
| |
| |
| |

(An additional article must be added if an effective date is requested.)

| Having been named as registered agent and to accept service of process for | or the above stated cornoration at the place designated in |
|--|--|
| this certificate, I hereby accept the appointment as registered agent and ag | ree to act in this canacity. I further garee to comply with |
| the provisions of all statutes relating to the proper and complete performa | ance of my duties, and I am familiar with and accept the |
| obligations of my position as registered agent | y y many same a province of the same state of th |
| Janey 19th | 12/17/99 |
| Signature/Registered Agent | Date |