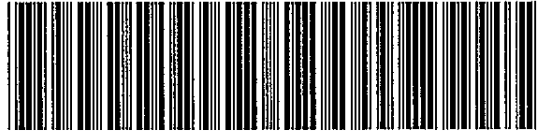


PO4000027711



800028434338

02/12/04--01001--005 **70.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
04 FEB 11 AM 6:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 FEB 11 PM 2:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

js



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 2/11

CERTIFIED COPY

CUS

PHOTO COPY

FILING

Arts

1.) Tabatha's Ventures, Inc
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

FILED
04 FEB 11 AM 6:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Tabatha Ventures, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12 South Main Street
Brooksville, FL 34601

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Boat Leasing

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INTIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Tabatha Matassa
12 South Main Street
Brooksville, FL 34601

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Tabatha Matassa
12 South Main street
Brooksville, FL 34601

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Tabatha Matassa
12 South Main Street
Brooksville, FL 34601

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent
Tabatha Matana

Signature/Incorporator/Registered Agent

Date
Feb 9, 2004

Date

FILED
04 FEB 11 AM 6:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA