

L030000035461

(Requestor's Name)

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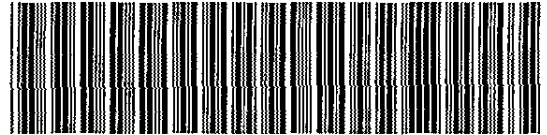
(Business Entity Name)

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FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

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TALLAHASSEE, FLORIDA 32308

385-6735

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. OCEAN CRUISE (YACHTS) USA, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☒	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF ORGANIZATION
OF
OCEAN CRUISE (YACHTS) USA, LLC

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ARTICLE I: NAME

The name of this limited liability company is OCEAN CRUISE (YACHTS) USA, LLC, (hereinafter "Company"), whose principal office and mailing address is 1515 S.E. 17th Street, Suite 119, Fort Lauderdale, Florida 33316.

ARTICLE II: DURATION

This limited company shall remain in existence perpetually; and the effective date of commencement is hereby designated as September 16, 2003.

ARTICLE III: PURPOSE

This limited company is organized to transact any lawful business for limited companies organized under Chapter 608 of the Florida Statutes "Limited Liability Companies", including purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

ARTICLE IV: MEMBERS' OWNERSHIP AND MANAGEMENT

Peter Hurzeler, whose address is Ocean Cruise AG, Dufourstrasse 65 CH-8702 Zollikon Switzerland, shall be the sole initial member and shall be the managing member who shall manage the Company.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 315 N.E. Third Avenue, Suite 200, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this limited company is Mark C. Olsen.

ARTICLE VI: MEMBERS

The names and addresses of each member of this organization, together with the relative percentage ownership of each member is as follows:

	<u>Ownership %</u>
Peter Hurzeler	100%
Ocean Cruise AG	
Dufourstrasse 65	
CH-8702 Zollikon	
Switzerland	

ARTICLE VII: TRANSFER OF OWNERSHIP

The ownership interest of any member may not be transferred to a non-member except as set forth in the Operating Agreement of the limited company. In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, this limited company may continue to operate upon the written consent of all members owning a majority of interest in this limited company.

ARTICLE VIII: ADDITIONAL MEMBERS

Additional members may be added with the consent and written amendment executed by all (100%) of the members.

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ARTICLE XI: AMENDMENT

This limited company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment thereto, and any right conferred upon the members is subject to this reservation.

IN WITNESS WHEREOF, the undersigned authorized agent for the limited company and the sole member has executed these Articles of Organization this 17th day of September, 2003.

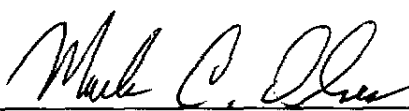


MARK C. OLSEN, Agent

REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 608.415, Florida Statutes, the following is submitted:

OCEAN CRUISE (YACHTS) USA, LLC desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Fort Lauderdale, State of Florida, has named Mark C. Olsen as its agent to accept service of process within the State of Florida.



MARK C. OLSEN
Title: Authorized Agent
Date: September 17, 2003

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, 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. The undersigned is familiar with, and accepts, the obligations of this position.



MARK C. OLSEN
Registered Agent
Date: September 17, 2003

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TALLAHASSEE, FLORIDA
STATE

EFFECTIVE DATE
9/16/03