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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

300001368818
-01704795--01056--003
*****70.00 *****70.00

SUBJECT: D S Charter Enterprise, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Dennis Kanyuk
(Name of Person)
D S Charter Enterprise Inc
(Firm/Company)
593 Maude St
(Address)
So. Hempstead NY 11550
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Dennis Kanyuk at (516) 481-2841.
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 MAR 10 AM 9:31

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. D S Chatter Enterprise Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York
(State or country under the law of which it is incorporated)
3. 11-2854936
(FEI number, if applicable)
4. 3/13/87
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 12/15/94
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 4208A SE 19th Place
Cape Coral Fla 33904
(Current mailing address)
8. Fishing Boat
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Dennis Kanyuk
Office Address: 4208A SE 19th Place
Cape Coral, Florida, 33904
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dennis Kanyuk

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Stephen J Keane JR

Address: 79 Laurel Dr

Mass Park NY 11762

Vice President: Dennis Kanyuk

Address: 593 Maude St

So Hempstead NY 11550

Secretary: Stephen J Keane JR

Address: Same as above

Treasurer: Dennis Kanyuk

Address: Same as above

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Dennis KeR

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. V Pres

(Typed or printed name and capacity of person signing application)

95 MAR 10 AM 9:32

RECEIVED
DIVISION OF
CORRECTIONS
NEW YORK

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State of New York
Department of State | ss:

I hereby certify, that the certificate of incorporation of DS CHARTER ENTERPRISES, INC. was filed on 03/13/1987, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subuniting corporation. I further certify that I find the following:

A Statement of Addresses and Directors was filed 04/27/1993.

A Statement of Addresses and Directors was filed 04/14/1994.

I further certify, that no other certificates have been filed by such corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of February
one thousand nine hundred and
ninety-five.

Alexander F. Treadwell

Secretary of State

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