

(SAMPLE LETTER OF TRANSMITTAL)

Florida Department of State
Division of Corporations
P.O. Box 6217
Tallahassee, FL 32314


Re: CYANA CHARTERS, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.


GLORIA J. TEAGUE
(Individual's Name)

CYANA CHARTERS, INC.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
P.O. BOX 1157		
ISLANDRADA, FL 33036		
PHONE		
(305) 664-8717		
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

CYANA CHARTERS, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CYANA CHARTERS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
85932 OVERSEAS HIGHWAY			
CITY	ISLAMORADA	FLORIDA	FL ZIP 33036

Mailing address, if different

STREET ADDRESS			
P.O. BOX 1157			
CITY	ISLAMORADA	FLORIDA	FL ZIP 33036

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	GLORIA J. TEAGUE		
ADDRESS	85932 OVERSEAS HIGHWAY, PO BOX 1157		
CITY	ISLAMORADA	FLORIDA	FL ZIP 33036

FILED
00 JAN 19 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	PAUL M. MAC DONALD		
ADDRESS	87465 OLD HIGHWAY #254		
CITY	ISLAMORADA	STATE	FL ZIP 33036
NAME	GLORIA J. TEAGUE		
ADDRESS	P.O. BOX 623		
CITY	ISLAMORADA	STATE	FL ZIP 33036
NAME	KENNETH R. WRIGHT		
ADDRESS	87465 OLD HIGHWAY #104		
CITY	ISLAMORADA	STATE	FL ZIP 33036

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	PAUL M. MAC DONALD		
ADDRESS	87465 OLD HIGHWAY #254		
CITY	ISLAMORADA	STATE	FL ZIP 33036
NAME	GLORIA J. TEAGUE		
ADDRESS	P.O. BOX 623		
CITY	ISLAMORADA	STATE	FL ZIP 33036
NAME	KENNETH R. WRIGHT		
ADDRESS	87465 OLD HIGHWAY #104		
CITY	ISLAMORADA	STATE	FL ZIP 33036

The undersigned incorporator(s) have executed these Articles of Incorporation this FOURTEENTH day of JANUARY, ~~19~~ 2000

Paul M. MacDonald (Signature)
Gloria J. Teague (Signature)
Kenneth R. Wright (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
00 JAN 19 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CYANA CHARTERS, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

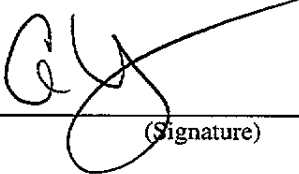
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 85932 OVERSEAS HIGHWAY, PO BOX 1157
ISLAMORADA, FL 33036

has named GLORIA J. TEAGUE

located at the aforesaid address, as its registered agent to accept service of process within this state.

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



(Signature)

JANUARY 14, 2000

(Date)