

P0000001/583



THE UNITED STATES  
CORPORATION  
COMPANY

00 FEB -1 PM 2:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 571469 128504A

AUTHORIZATION : *Patricia Pyatt*

COST LIMIT : \$ 70.00

EFFECTIVE DATE  
*01/31/00*

ORDER DATE : February 1, 2000

ORDER TIME : 11:41 AM

ORDER NO. : 571469-005

CUSTOMER NO: 128504A

000003118820--4

CUSTOMER: Warren R. Trazenfeld, Esq  
WARREN R. TRAZENFELD, P.A.  
WARREN R. TRAZENFELD, P.A.  
1st Union Financial, Ste. 1870  
200 S. Biscayne Boulevard  
Miami, FL 33131-2310

DOMESTIC FILING

NAME: MR. NICE CHARTERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: *PH 2/1/2000*  
*W-2858*

RECEIVED  
00 FEB -1 PM 12:13  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 1, 2000

CSC NETWORKS

SUBJECT: MR. NICE CHARTERS, INC.  
Ref. Number: W00000002858

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for MR. NICE CHARTERS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 300A00004824

RECEIVED  
00 FEB -2 PM 12:07  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**MR. NICE CHARTERS, INC.**

(a Florida corporation)

FILED  
00 FEB -1 PM 2: 03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

01/31/00

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

**NAME**

The name of the corporation (hereinafter called the "Corporation") is Mr. Nice Charters, Inc.

**ARTICLE II**

The address of the principal office of the Corporation is 60 S.W. 13<sup>th</sup> Street Miami, Florida 33130.

**ARTICLE III**

The effective date of the filing of these Articles of Incorporation shall be January 31, 1999.

**ARTICLE IV**

**CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to issue is 1,000,000, all of which shall be Common Stock, and which shall have a par value of \$.01 per share. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters which shareholders have the right to vote.

**ARTICLE V**

**REGISTERED OFFICE AND AGENT**

The initial street address of the Corporation's initial registered office shall be Suite 1870, First Union Financial Center, 200 South Biscayne Boulevard, Miami, Florida 33131, and the initial registered agent for the Corporation at that address shall be Warren R. Trazenfeld, Esq.

**ARTICLE VI**

**INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Warren R. Trazenfeld, Esq.	Suite 1870 First Union Financial Center 200 South Biscayne Boulevard Miami, Florida 33131

**ARTICLE VII**

**INDEMNIFICATION**

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31<sup>st</sup> day of January, 2000.

  
\_\_\_\_\_  
Warren R. Trazenfeld

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for MR. NICE CHARTERS, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to the Florida Business Corporation Act.

DATE: January 31, 2000.

  
\_\_\_\_\_  
Warren R. Trazenfeld

FILED  
00 FEB - 1 PM 2: 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA