

FROM :

FAX NO. :

May. 04 2000 11:37AM P1

Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : SERBER & ASSOCIATES, P.A.

Account Number : I20000000083

Phone : (305)932-6262

Fax Number : (305)933-9393

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00 MAY -4 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HIGHSPEED SEAS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

N. Culligan MAY 4 - 2000

FROM :

FAX NO. :

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ARTICLES OF INCORPORATION OF

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HIGHSPEED SEAS, INC.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

HIGHSPEED SEAS, INC.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Gabriel Novaro
17555 Collins Ave., #2004
Sunny Isles, Florida 33160

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

17555 Collins Ave., #2004
Sunny Isles, Florida 33160

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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The name and post office address of the first Director of the Corporation is:

Address

17555 Collins Ave., #2004
Sunny Isles Beach, Florida 33160

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

THE UNDERSIGNED ~~Individual~~ ^{Incorporated} for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Gabriel Novaro

STATE OF FLORIDA :
 : SS
COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, appeared Gabriel Novaro, who is personally known to me or who has produced _____ as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 2nd day of May, 2000.



Daniel Javier Serber
My Commission CC878631
Expires November 13, 2003

NOTARY PUBLIC, State of Florida
Print Name: DANIEL J. SORREN
My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Gabriel Novaro, Registered Agent

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U.S. DISTRICT COURT
TALLAHASSEE, FLORIDA