

Division of Corporations

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Florida Department of State
Division of Corporations
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From:
Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
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FLORIDA PROFIT CORPORATION OR P.A.
COLONIAL ADVENTURES AND COLONIAL OCEAN LINES, INC.

Certificate of Status	0
Certified Copy	0
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S. McKnight OCT - 3 2000

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GEORGE GONSALEZ
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 2, 2000

BUSINESS WORLD

SUBJECT: COLONIAL ADVENTURES AND COLONIAL OCEAN LINES, INC.
REF: W00000023894

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Becky McKnight
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FAX Aud. #: H00000052074
Letter Number: 600A00052214

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be COLONIAL ADVENTURES AND COLONIAL OCEAN LINES, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11610 S.W. 131 AVE
MIAMI, FL. 33186

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~as~~ COMMON SHARES. ~~as~~

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ENRIQUE VARONA
11610 S.W. 131 AVE
MIAMI, FL. 33186

Prepared by: ENRIQUE VARONA
11610 S.W. 131 AVE
MIAMI, FL. 33186
(305) 383-1848

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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ENRIQUE VARONA
11610 S.W. 131 AVE
MIAMI, FL. 33186

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
29 day of September, 2006


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

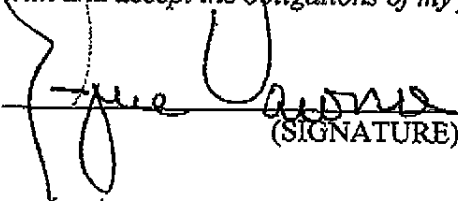
1. The name of the corporation is: COLONIAL ADVENTURES AND COLONIAL OCEAN LINES, INC.

2. The name and address of the registered agent and office is:

ENRIQUE VARONA
11610 S.W. 131 AVE
MIAMI, FL. 33186

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)

(DATE) 9/29/00

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