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October 13, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SUBJECT: Proposed Corporate Name – Blue Diamond Cruises, Inc.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70
– Filing Fee.

From: David Grossman
Address: 13768 S.W. 40th Street
Davie, Florida 33330
(954) 577-3017

Thank you for processing the enclosed.

Sincerely,



David Grossman

FILED
00 OCT 19 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
BLUE DIAMOND CRUISES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

Article I
Name of Business

The name of the corporation shall be: BLUE DIAMOND CRUISES, INC.

Article II
Principal Place of Business

The corporation's initial place of business, and mailing address shall be: 13768 S.W. 40th St. Davie, Florida 33330

Article III
Nature of Business

This corporation is organized for the purpose of transacting any and all lawful business. The corporation shall exist perpetually. The existence of the corporation shall commence on November 1, 2000.

Article IV
Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock each having \$0.01 par value. Shareholders shall have no preemptive rights. Cumulative voting shall not be permitted.

Article V
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 13768 S.W. 40th Street, Davie, Florida 33330, and the initial registered agent of this corporation at that address is David Grossman.

Article VI
Incorporator

The name and street address of the incorporator of this corporation is:

David Grossman
13768 S.W. 40th Street
Davie, Florida 33330

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Article VII
Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles on October 13, 2000.



David Grossman, Incorporator

IN WITNESS WHEREOF, having been named as registered agent to accept service of process for this corporation at the place designated herein, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



David Grossman, Registered Agent