

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-18870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000099619

Mermaid Charters, Inc

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-10/23/00--01076--003
*****87.50 *****87.50

- ☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☒ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

FILED
00 OCT 23 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
00 OCT 23 AM 11:59
DIVISION OF CORPORATIONS
OCT 23 2000

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION
OF
MERMAID CHARTERS, INC.

FILED
00 OCT 23 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THIS IS TO CERTIFY THAT, there is hereby organized a corporation under and by virtue of Florida Statute 607.001 et seq., the "Florida General Corporate Act."

1. The name of the corporation is **MERMAID CHARTERS, INC.**

2. The address and zip code of this corporation's initial registered office is 417 Eaton Street, Key West, FL 33040 the name of this corporations's initial registered agent at such address is MARIA BETANCOURT. The principal address is the same as the registered agent address.

3. The purpose for which this corporation is organized is:

To engage as a corporation for profit in any activity within the purposes for which corporations may be organized under the "Florida General Corporation Act."

4. The aggregate number of shares which the corporation shall be authorized to issue is 1,000 shares with a par values of \$1.00 per share.

5. The duration of the corporation shall be perpetual.

6. The first Board of Directors of this corporation shall consist of ONE (1) Director and the name and address of each person which is to serve as such Director is

<u>Name</u>	<u>Address</u>	<u>Zip Code</u>
KAREN LEWIS-GARCIA	1120 Washington Street, #D Key West, Florida	33040

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>	<u>Zip Code</u>
KAREN LEWIS-GARCIA	1120 Washington Street, #D Key West, Florida	33040

IN WITNESS WHEREOF, each individual incorporator, each being over the age of eighteen (18) years, has signed this Certificate or if the incorporator be a corporation, has caused this Certificate to be signed by its authorized officers, this 20th day of October, 2000.

Oct 20, 2000

KAREN LEWIS-GARCIA

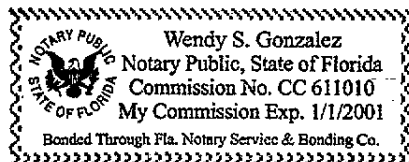
SECRETARY OF STATE
TALLAHASSEE FLORIDA
OCT 23 PM 2:55

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STATE OF FLORIDA
COUNTY OF MONROE

Personally appeared before me, the undersigned authority, KAREN LEWIS-GARCIA, to me known and known to me to be the person described in and who executed the foregoing Certificate of Incorporation, and she acknowledged before me, according to law, that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the County and State aforesaid this ____ day of October, 2000.



[Signature]
Notary Public
Commission: [Signature]
Expires: 01/01/01

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

HAVING been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature

Maria Betancourt

(Resident Agent) MARIA BETANCOURT

Date

October 20, 2000