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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

allied yacht charters, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

ALLIED YACHT CHARTERS, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:

ALLIED YACHT CHARTERS, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose of which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$.01 per share.

Prepared by: Raymond M. DiRocco
DiRocco & Dombrow, P.A.
3601 W. Commercial Blvd. #39
Ft. Lauderdale, FL 33309

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ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is:

1 Century Lane, #610
Miami Beach, FL 33139

And the initial registered agent of this Corporation at that address shall be:

Nicole Haboush

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

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ARTICLE VIII

The Directors of this Corporation are:

Nicole Haboush/President

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

Nicole Haboush
1 Century Lane, #610
Miami Beach, FL 33139

ARTICLE X

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

Nicole Haboush
1 Century Lane, #610
Miami Beach, FL 33139

ARTICLE XI

The street address/mailling address of the principal place of business is:

1 Century Lane, #610
Miami Beach, FL 33139

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In Witness Whereof, I have hereunto subscribed my hand and seal

This . 8th day of January 2001.

Nicole Naboush

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

Nicole Naboush

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