

MAY-22-01 TUE 10:05 AM

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Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To: Division of Corporations
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EFFECTIVE DATE

5-15-01

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 791-3109

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 22 PM 1:49

FLORIDA PROFTT CORPORATION OR P.A.

FUN AT SEA, INC.

Certificate of Status	0
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EFFECTIVE DATE
5-15-01

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ARTICLES OF INCORPORATION
OF

FUN AT SEA, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS:
FUN AT SEA, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

4651 SW 51ST STREET SUITE 806
DAVIE, FL 33314

ARTICLE II- DURATION

THIS CORPORATION IS TO EXIST PERPETUALLY, COMMENCING ON THE DATE OF EXECUTION AND ACKNOWLEDGEMENT OF THESE ARTICLES.

ARTICLE III- PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1000) SHARES OF \$1.00 PAR VALUE COMMON STOCK.

ARTICLE V -PRE-EMPTIVE STOCK

EVERY SHAREHOLDER, UPON SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS, OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO-RATA SHARE OF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

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THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF
THE CORPORATION IS:

4651 SW 51ST STREET SUITE 806
DAVIE, FL 33314

AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS
CORPORATION AT THAT ADDRESS IS: SIEGFRIED SCHAGERL

ARTICLE VII - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY,
THE NAME AND ADDRESS IS: SIEGFRIED SCHAGERL

4651 SW 51ST STREET SUITE 806
DAVIE, FL 33314

ARTICLE VIII - SPECIAL PROVISION

IT IS THE INTENT OF THE INCORPORATOR THAT THE
CORPORATION WILL QUALIFY UNDER SECTION 1244 OF THE
INTERNAL REVENUE CODE AND THAT THE CORPORATION CAN FILE
AS A SUBCHAPTER S CORPORATION.

ARTICLE IX - INDEMNIFICATION

THIS CORPORATION SHALL INDEMNIFY ANY OFFICER OR
DIRECTOR OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL
EXTENT PERMITTED BY LAW.

ARTICLE X - AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR
REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF
INCORPORATION, OF AMENDMENT HERETO, AND ANY RIGHT
CONFERRED UPON THE SHAREHOLDERS IS SUBJECT
TO THIS RESERVATION.

IN WITNESS THEREOF, THE UNDERSIGNED SUBSCRIBER HAS
EXECUTED THESE ARTICLES OF INCORPORATION THIS 15TH DAY OF
MAY, 2001.

Siegfried Schagerl
SIEGFRIED SCHAGERL

L.C. FARRINGTON, ESQ.
4651 SW 51ST STREET
SUITE 807
DAVIE, FL 33314
FLORIDA BAR #935573

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CERTIFICATE OF REGISTERED AGENT OF

FUN AT SEA, INC.

**PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE
FOLLOWING IS SUBMITTED:**

**THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE
LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS
INDICATED IN THE ARTICLES OF INCORPORATION AS
4651 SW 51ST ST SUITE 806
DAVIE, FL 33314**

**HAS NAMED SIEGFRIED SCHAGERL LOCATED AT THE AFORESAID
ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN THIS STATE.**

**ACKNOWLEDGEMENT
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND
AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN
KEEPING OPEN SAID OFFICE.**

Siegfried Schagerl
REGISTERED AGENT

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STATE OF FLORIDA

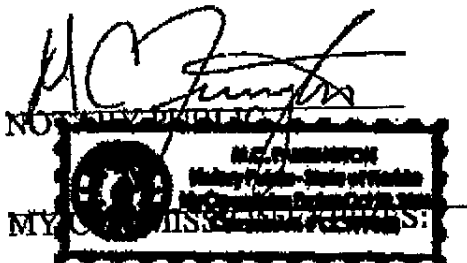
SS
COUNTY OF BROWARD:

BEFORE ME, A NOTARY PUBLIC, DULY AUTHORIZED IN THE
STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGMENTS,
PERSONALLY APPEARED AND PERSONALLY KNOWN TO ME,

SIEGFRIED SCHAGERL

IS THE SUBSCRIBER AND HAS EXECUTED THE FOREGOING ARTICLES
OF INCORPORATION, AND HAS ACKNOWLEDGED BEFORE ME THAT
HE EXECUTED AND SUBSCRIBED TO THESE ARTICLES OF
INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND
STATE AFORESAID THIS 21TH DAY OF MAY, 2001.



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