EMPIRE CORP

305 541 3770 P.01/04

0006616

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000078835 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255.

Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

FULL MOON KAYAK COMPANY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H 01000078835

ARTICLES OF INCORPORATION



OF

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

Full Moon Kayak Company, Inc.

<u>Article II</u>

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

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

P.O. Box 22003

Ft. Lauderdale, FL 33335

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Tour Service

Article V

The number of share which this corporation shall have authority to issue is 1,000shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of his corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

Robert A. Henry 8411 W. Oakland Park Blvd: Suite 201 Sunrise, FL 33351

Article VII

The Initial board of Directors shall consist of a total of person(s) and the name and address of the person(s) who are to serve as an initial director(s):

Colleen Guido P.O. Box 22003 Ft. Lauderdale, FL 33335

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Robert A. Henry, PA, CPA 8411 W. Cakland Park Blvd. Suite 201 Sunrise, FL 33351

The undersigned has executed these Articles of Incorporation this 5 day of July . 2001.

Incorporator

H 01000078835

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation. 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.

Registered Agent

10:1 Md S-70 Inc 10