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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.

ISLAND PRINCESS INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight AUG 07 2001

ARTICLES OF INCORPORATION

OF

ISLAND PRINCESS INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **ISLAND PRINCESS INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is *200 common shares with no par value.*
5. The principal address and mailing address of the corporation will be :
3642D S.W. Quail Meadow Tr., Palm City, FL 34990
6. Its registered office in the State of Florida is to be located at **3642D S.W. Quail Meadow Tr., Palm City, FL 34990** and its registered agent at such address is: **Edward J. Clair Sr.**
7. The name and address of each person who shall serve as Director is as follows:
Edward J. Clair Sr., 2207 Voorhies Avenue, Brooklyn, NY 11235
8. The name and address of the sole incorporator is: *Flora L. Murillo c/o
BlumbergExcelsior Corporate Services, Inc., 62 White Street, NY 10013*

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: August 2, 2001


Flora L. Murillo
Sole Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, NY 10013
212-431-5000

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ACCEPTANCE OF APPOINTMENT

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AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered ISLAND PRINCESS INC. the within named corporation.

Dated: August 2, 2001


Edward J. Clair Sr.

BlumbergExcelsior Corporate Services
62 white Street
New York, NY 10013
212-431-5000

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