

Division of Corporations

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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 : HAROLD M. GARBER PA  
Account Number : I19980000101  
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**FLORIDA PROFIT CORPORATION OR P.A.  
NAUTICLAND, INC.**

Certificate of Status	1
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ARTICLES OF INCORPORATION  
OF  
NAUTICLAND, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is:

NAUTICLAND, INC.

ARTICLE II - PRINCIPAL OFFICE

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

260 Crandon Blvd. #8  
Key Biscayne, FL 33149

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares of Common Stock

Submitted for electronic filing by:

Harold M. Garber, Esq.  
Florida Bar No. 879509  
12000 Biscayne Blvd. #806  
Miami, FL 33181  
Telephone (305) 895-0420  
Facsimile Audit No. H010001128510

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**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:


Eduardo Fernandez  
260 Crandon Blvd. #8  
Key Biscayne, FL 33149

**ARTICLE V - INCORPORATOR**

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

Santiago Romero  
260 Crandon Blvd. #8  
Key Biscayne, FL 33149

The undersigned incorporator has executed these Articles of Incorporation this 7 day of November, 2001.



\_\_\_\_\_  
Santiago Romero, Incorporator

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is

**NAUTICLAND, INC.**

- 2. The name and address of the registered agent and office is:

Eduardo Fernandez  
260 Crandon Blvd. #8  
Key Biscayne, FL 33149

Santiago Romero, President

Date 11/7/01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Eduardo Fernandez

Date 11/7/01

Submitted for electronic filing by:  
Harold M. Garber, Esq.  
Florida Bar No. 879509  
12000 Biscayne Blvd. #306  
Miami, FL 33181  
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