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01 NOV 26 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fred Florio

3000 NE 30 Place, Suite 205 • Fort Lauderdale, Florida 33306

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SUBCONSCIOUS TOO INC 900004693449--4
(Corporation Name) (Document #) -11/26/01--01067--007
*****70.00 *****70.00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) EFFECTIVE DATE 11/20/01

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials BS 11/26/01

ARTICLES OF INCORPORATION
OF
SUBCONSCIOUS TOO INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby submit and file these Articles of Incorporation for the purposes of establishing a corporation for profit under the "Florida Corporation Act".

I.

The name of the corporation is:*

SUBCONSCIOUS TOO INC.

EFFECTIVE DATE

11/20/01

II.

This corporation will engage in the business of yacht charter services permitted under the laws of the State of Florida and the United States of America.

III.

The maximum number of shares this corporation is authorized to have outstanding any one time is 5,000 shares of common stock with a par value of \$.10 per share. All or any of the capital stock of the corporation may be issued by the corporation from time to time for such consideration as may be determined upon and fixed by the Board of Directors as provided by law, and when such consideration has been received by the corporation, such shares shall be deemed fully paid.

IV.

This corporation is to have perpetual existence, which shall begin as of November 20, 2001.

V.

The name of the corporation's initial registered agent, the address of the corporation's initial registered office and principal place of business which are the same

is: FRED FLORIO (agent)

3000 N.E. 30th Place Suite 207 Fort Lauderdale, Florida 33306 (office)

VI.

This corporation shall have one (1) director, constituting the initial Board of Directors and the name and address of the initial director of this corporation is:

FRED FLORIO

3000 N.E. 30th Place Suite 207

President

Fort Lauderdale , Florida 33306

VII.

The name and address of the incorporator is:

LEE MULDERRIG, 1713 Rio Vista Drive Fort Pierce, Florida 34949

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VIII.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In furtherance and not in limitation of the powers conferred by the laws and statutes of the State of Florida, the Board of Directors shall have the power to perform all acts mentioned in the "Florida General Corporation Act", and as the same may be amended from time to time.

IN WITNESS WHEREOF, I, the undersigned incorporator, for the purpose of forming a corporation to do business both within and beyond the State of Florida, have made and subscribed these Articles of Incorporation at Fort Pierce, Florida, for the purposes and uses aforesaid, and I hereby declare and certify the facts herein stated are true and accordingly have set my hand and seal hereunto this 20th day of November, 2001.



I, the undersigned, FRED FLORIO, designated in paragraph V. as the corporation's initial registered agent, hereby certify I am a resident of the State of Florida and my business office is identical with the above designated initial registered agent office and I do hereby accept appointment as initial registered agent for the corporation on this 20th day of November, 2001.


