

PO1000112736  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
01 NOV 26 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Titanic Holdings Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

7000004693467--8

11/26/01--01067--013

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Kevin Rush  
Name (Printed or typed)

2431 Trap Avenue  
Address

Coconut Grove FL 33133  
City, State & Zip

305-668-1742 305-285-8888  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

PS  
11/28/01 -

FILED

01 NOV 26 PM 12:51

ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION FOR TITANIC HOLDINGS, INC.**

The undersigned subscriber to these Articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of FLORIDA.

ARTICLE I NAME

The name of the corporation shall be TITANIC HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The street address and mailing address of the initial registered office of the corporation shall be 2431 TRAPP AVENUE, COCONUT GROVE, FL 33133.

ARTICLE III PURPOSE

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of FLORIDA, or any other state, county, territory or nation.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS / DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:  
Kevin D. Rusk, 2431 Trapp Avenue, Coconut Grove, FL 33133  
As President, Vice-president, Treasurer and Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida address of the Registered Agent is  
Kevin D. Rusk, 2431 Trapp Avenue, Coconut Grove, FL 33133

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is Kevin D. Rusk,  
2431 Trapp Avenue, Coconut Grove, FL 33133

ARTICLE VIII TERM OF EXISTENCE

This corporation shall exist perpetually.

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Having been named as registered agent to accept service of  
process for the above stated corporation at the place  
designated in this certificate, I am familiar with and  
accept the appointment as registered agent and agree to act  
in this capacity.

  
\_\_\_\_\_  
Signature of Registered Agent

11/16/01  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature of Incorporator

11/16/01  
\_\_\_\_\_  
Date

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The foregoing instrument was executed and acknowledged  
before me this 6th day of November 5, 2001, by Kevin D.  
Rusk.

01 NOV 26 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED