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J & M Tax Service, Inc.

Prompt • Personal • Professional
2080 NW Boca Raton Blvd. #6 • Boca Raton, FL 33431
(561) 750-8299 • FAX (561) 750-8330

FILED
02 APR 16 PM 12:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 10, 2002

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*****87.50 *****87.50

Department of State
Division of Corporations
409 Gaines Street
Tallahassee, Florida 32399

Dear Sirs:

Enclosed are the Articles of Incorporation for LUNAMAR, INC. along with our check for $87.50.

Please process promptly and return to our office.

Thank you for your assistance.

Sincerely,

J & M TAX SERVICE, INC.

James G. Mullin
Vice President

D. WHITE APR 23 2002

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02 APR 16 PM 12: 33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
LunaMar, Inc.

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

ARTICLE I
NAME

The name of this corporation is LunaMar, Inc.

ARTICLE II
PURPOSE

This corporation is organized for the purpose of providing charter vessel services, as well as all other related activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of $1.00 par value common stock.

ARTICLE IV
TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V
OFFICERS DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the officers and directors of this corporation. The officers and directors may take action by written consent without a meeting as provided by law and may participate in meetings by means of conference as provided by law. The name of the initial officer and director of this corporation is:

Albert Yonick, 1007 SW 27th Ave., Boynton Beach, FL 33426
Patricia Feola-Yonick, 1007 SW 27th Ave., Boynton Beach, FL 33426

ARTICLE VI
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of this corporation.

ARTICLE VII
INITIAL REGISTERED AGENT

The name of the initial Registered Agent of this corporation is James G. Mullin, 2080 N.W. Boca Raton Blvd., #6, Boca Raton, Florida 33431.

ARTICLE VIII
INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer of Director, to the full extent permitted by law.

ARTICLE IX
CORPORATE ADDRESS

The initial address in the State of principal office of the corporation shall be:

1007 SW 27th Ave., Boynton Beach, FL 33426

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE X
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI
INCORPORATOR

The name and address of the persons signing these Articles of Incorporation are:
Albert Yonick, 1007 SW 27th Ave., Boynton Beach, FL 33426
Patricia Feola-Yonick, 1007 SW 27th Ave., Boynton Beach, FL 33426

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9 day of April, 2001

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgments, in the State and County aforesaid, personally appeared Albert Yonick & Patricia Feola-Yonick, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed same for the purposes there expressed.

IN WITNESS HEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 9 of April, 2001

Notary Public, State of Florida
at Large
My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
James G. Mullin
Commission # CC 829589
Expires Apr. 25, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

1. The name of the Corporation is: LunaMar, Inc.
2. The name and address of the registered agent and office is: JAMES G. MULLIN, 2080 NW Boca Raton Blvd., #6, Boca Raton, FL 33431.

SIGNATURE ______________________
(Corporate Officer)

TITLE: Pres.

DATE: 4/9/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEARBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUES.

SIGNATURE: ______________________
(Registered Agent)

DATE: 4/9/02