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LAW OFFICE OF  
RHONDA HOLLANDER, P.A.

1861 N. Federal Highway, #191  
Hollywood, Florida 33020

Phone (954) 523-3888

April 30, 2002

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-05/03/02--01059--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Registration of Runaway Charters, Inc.

Dear Sir/Madame:

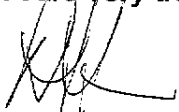
Enclosed are original Articles of Incorporation for Runaway Charters, Inc. and the Certificate of designation of Registered Agent.

We have also enclosed our check for \$78.75 for the filing fee, Registered Agent designation and Certified Copy to be returned to us. We have provided an extra copy for you.

Could you please provide us with a return copy of the articles once you have filed same. We have enclosed a copy and return envelope for your convenience.

If there is anything further in which we can assist you, please do not hesitate to call.

Yours very truly,



Rhonda Hollander, Esq.

Encls. As stated  
RH/bms

FILED  
2002 MAY -3 PM 6:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

✓  
5/8/02

**ARTICLES OF INCORPORATION**  
**OF**  
**RUNAWAY CHARTERS, INC.**

**FILED**  
2002 MAY -3 PM 6:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**ARTICLE 1: NAME**

The name of the Corporation is **RUNAWAY CHARTERS, INC.**

**ARTICLE II: DURATION**

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

**ARTICLE III: PURPOSE**

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida. The purpose is to run charter boat trips.

**ARTICLE IV: SUBCHAPTER S CORPORATION**

The corporation elects to be organized as a Subchapter S Corporation in accordance with Internal Revenue Service designation.

**ARTICLE V: CAPITAL STOCK**

The total number of shares of capital stock authorized to be issued by the Corporation will be One hundred (100) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder hereof to one (1) vote at any meeting of the stockholders.

#### ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of the Corporation will be Rhonda Hollander, P.A., 1861 North Federal Highway, #191, Hollywood, Florida 33020. The initial street address of the principal office of the Corporation will be RUNAWAY CHARTERS, INC. 3981 SW 30th Avenue, Fort Lauderdale, Florida 33312 from time to time the corporation may move the principal office to any other address.

#### ARTICLE VII: INITIAL BOARD OF DIRECTORS

The Corporation will have one director. The number of directors may be either increase or diminished from time to time by the by-laws. The name and address of the persons who is to serve as a member o the initial Board of Directors is:

President:     Jorge Gil  
                  3981 S.W. 30<sup>th</sup> Avenue  
                  Fort Lauderdale, Florida 33312

#### ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Rhonda Hollander, Esq. 1861 N. Federal Highway, #191, Hollywood, Florida 33020.

#### ARTICLE IX: AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 1<sup>st</sup> day of May, 2002.



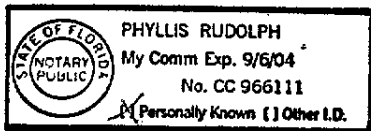
INCORPORATOR

STATE OF FLORIDA                    )  
  ) SS  
COUNTY OF BROWARD                )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Rhonda Hollander, Esq. As Incorporator, known to me and known to be the person who executed the following Articles of Incorporation who did not take an oath.

  
NOTARY PUBLIC

MY COMMISSION EXPIRES:



**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

RUNAWAY CHARTERS, INC. desiring to organize under the laws of the State of Florida, with its principle office as indicated in the Articles of Incorporation has named Rhonda Hollander, P.A. as its agent to accept service of process within the State.

**ACKNOWLEDGMENT:**

Having been named as registered agent of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.

DATED this 1<sup>ST</sup> day of May, 2002

  
\_\_\_\_\_  
REGISTERED AGENT

**FILED**  
2002 MAY -3 PM 6:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA