

**P0200006667;**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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FLORIDA PROFIT CORPORATION OR P.A.

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Labadee Excursions, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	0803
Estimated Charge	\$78.75

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**THE ARTICLES OF INCORPORATION OF**

**ARTICLE I**

This corporation shall be known as:

**LABADEE SHORES EXCURSIONS, INC.**

**ARTICLE II**

The purpose of this corporation is to:

**Conduct any lawful business.**

**ARTICLE III**

The principal place of business and mailing address of the corporation is:

**2051 Northwest 11<sup>th</sup> Street, Suite 3B, Miami, Florida 33125.**

**ARTICLE IV**

The corporation is authorized:

**1,000 shares of stock at a par value of \$1.00 per share.**

**ARTICLE V**

The initial registered agent for service of process is:

**John Rouzier, 2051 N.W. 11<sup>th</sup> Street, Suite 3B, Miami Florida 33125**

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ARTICLE VI

The initial Board of Directors shall have two (2) Directors who are:

Markus Friedli  
c/o President Hotel  
1418 Ocean Drive  
Miami Beach, FL 33139

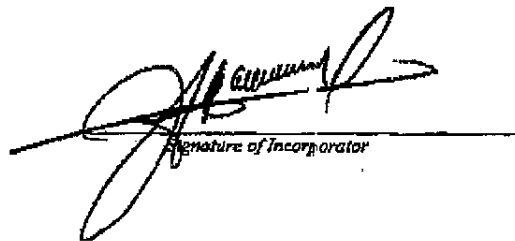
And

John Rouzier  
2051 N.W. 11<sup>th</sup> Street -- Suite 3B  
Miami, FL 33125

ARTICLE VII

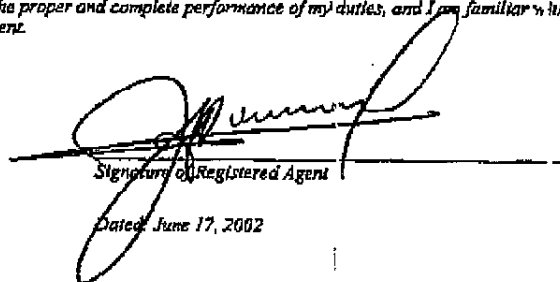
The incorporator of this corporation is:

John Rouzier, 2051 Northwest 11<sup>th</sup> Street, Suite 3B, Miami, FL 33125



Signature of Incorporator

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.



Signature of Registered Agent

Dated: June 17, 2002

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