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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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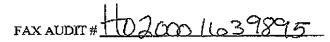
: BUSINESS FILINGS Account Name Account Number : 105256001620 : (608)827-5300 Phone Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Boca Loca Charters Inc

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Boca Loca Charters Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 100 Second Ave. NE, Suite 31, St. Petersburg, Florida 33701.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Inshore Fishing Charter Service

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Mark Zamitalo, 425 17th Ave. NE, St. Petersburg, Florida 33701

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

在这大意大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大大	
I hereby accept the appointment as registered agent and a	egree to act in this capacity.
Signature: XX	Date 1/0/02
Business Filings Incorporated	
Signature: Richard Oster, Incorporator	Date 7/16/02

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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