

**CORPORATE
ACCESS,
INC.**

D02000079770

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 7/23/02

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Articles

1.) *Cruise Palm Beach, Inc*

(CORPORATE NAME & DOCUMENT #)

700006591217--5

-07/23/02--01051--005
*****18.75 *****18.75

2.) (CORPORATE NAME & DOCUMENT #)

3.) (CORPORATE NAME & DOCUMENT #)

4.) (CORPORATE NAME & DOCUMENT #)

5.) (CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CRUISE PALM BEACH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1281 N. OCEAN DR #117
SINGER ISLAND, FL 33404

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

WATER TOURS

ARTICLE IV SHARES

The number of shares of stock is:

100 (ONE HUNDRED)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

WILLIAM A. ROSE
5761 Golden Eagle Circle
PALM BEACH GARDENS, FL 33418

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

WILLIAM A. ROSE
5761 Golden Eagle Circle
PALM BEACH GARDENS, FL 33418

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WILLIAM A. ROSE
5761 Golden Eagle Circle
PALM BEACH GARDENS, FL 33418

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/Registered Agent

Date

7/22/02

Signature/Incorporator

Date

7/22/02

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