

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

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From:

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530

: (305)358-2571

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

STUN CHARTERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

1402-181644

Prepared by: Blanck & Perry, F.A. 5730 S.W. 74 Street Suite 700 Miami, Florida 33143

ARTICLES OF INCORPORATION OF STUN CHARTERS, INC.



ARTICLE I. Corporate Name.

The name of this corporation is STUN CHARTERS, INC.

ARTICLE II. Principal Office.

The principal place of business and mailing address of this corporation are 1051 NW 119 Street, Miami, Florida 33168.

ARTICLE III. Duration

The duration of the corporation will be perpetual.

ARTICLE IV. Purpose or Purposes

The general purposes for which the corporation is organized are:

- To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
- 3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE IV. Capital Stock.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of single class common stock and shall have a par value of \$1.00 per share.

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ARTICLE V. Initial Registered Agent and Office.

The name and address of the initial registered agent is:

Norma Cintado Tizzoni

1051 NW 119 Street

Miami, Florida 33168.

ARTICLE VI. Incorporators.

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation is: Norma D. Cintado Tizzoni, 1051 NW 119 Street, Miami, Florida 33168.

DATED this 15th day of August, 2002.

Norma Cintado Tizzoni, Incorporator

FAX:

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

- The name of the corporation is: <u>STUN CHARTERS, INC.</u>
- The name and address of the registered agent and office is:
 Norma D. Cintado Tizzoni
 1051 NW 119 Street
 Miami, Florida 33168.

Having been named as registered agent 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.

DATED this 15th day of August, 2002.

NORMA D. CINTADO TIZZONI

Registered Agent