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LAW OFFICES OF GEORGE L. MOXON, P.A.

735 N.E. Third Avenue
Fort Lauderdale, FL 33304
Telephone (305) 524-4114
Fax (305) 524-4116

FILED
02 SEP 16 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 20th, 2002

Department of State
State of Florida
Corporate Division
P.O. Box 6327
Tallahassee, FL 32304

300007309183--4
-08/23/02--01041--022
*****78.75 *****78.75

Re: EXECUTIVES' MERMAID INC.

Enclosed please file an original and one copy of the Articles of Incorporation for above referenced corporation.

Please file the original and return to us one certified copy.

We are also including our check in the amount of \$ 78.75 to cover the following fees:

Filing fee: \$ 35.00
Registered Agent: \$ 35.00
Certified copy: \$ 8.75

Total \$ 78.75

Thank you for your prompt attention to this matter.

Respectfully,

W-24657

LAW OFFICES OF GEORGE L. MOXON

BY: George L. Moxon

neal:b

CERTIFICATE OF ARTICLES OF INCORPORATION

OF
EXECUTIVES' MERMAID INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby enter into this certificate of Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I

NAME

The name of the corporation shall be EXECUTIVES' MERMAID INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is as follows:

- a. To provide EXECUTIVE and ADMINISTRATIVE Services to yacht owners.
- b. To sell, make, distribute and handle in any way that may be deemed to the best interest of the corporation, any merchandise or by-product that may be used in the making, or may be the result of the making of the products in connection with the business operated by this corporation, or as a result of exploitation of any patent rights or whatever nature that may be acquired by this corporation.
- c. To acquire by purchase, subscription or otherwise and to hold for the purpose of investment or otherwise, and to own, sell or otherwise dispose of and deal in stocks, bonds, mortgages, securities, notes, commercial papers, or otherwise deal with other evidence of debt, issued by any government, state, county or other public

issued by any government, state, county or other public authority, or by any one or more persons, firms, corporations, or associations, either foreign or domestic, and whether now or hereafter organized, and while the owner thereof, to execute all of the rights, powers and privileges of ownership; to guarantee or become surety with respect to any obligations of said persons, firms, corporation, or associations contained in any of said securities.

- d. To purchase real estate and to build upon or in any manner improve any real estate owned by it.
- e. To purchase, acquire, hold, sell, convey, mortgage, lease, exchange, and otherwise deal in real estate and property of every kind, nature and description whatsoever.
- f. To buy, sell, trade or deal in any kind of goods, services, wares and merchandise.
- g. To organize or cause to be organized under the laws of the State of Florida, or any other state, district, territory, province or government, a corporation or corporations for the purpose of accomplishing any and all objects for which this corporation is organized and to dissolve, windup, liquidate, merge or consolidate any such organization or corporation or to cause the same to be dissolved, woundup, liquidated, merged or consolidated.
- h. To purchase, hold, sell, exchange or transfer or otherwise deal in shares of its own capital stocks, bonds, or other obligations from time to time as to such an extent and in such a manner, and upon such terms as its Board of Directors shall determine, provided that this corporation shall not use any of its funds or property for the purchase of its own shares of capital stock when such would cause any impairment of the capital of the corporation, and provided further that shares of its own capital stock belonging to this

- i. To engage in or conduct any lawful business permitted by the laws of the State of Florida by virtue of its corporate acts.

The foregoing clauses shall be construed both as objects and powers; and the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the corporation and it is the intention that the purposes, objects, and powers specified in each of the paragraphs of Article II of the Certificate of Articles of Incorporation shall, except as otherwise specifically provided, in no way be limited under the terms of any other clauses, or paragraphs of this Article or any other Articles or paragraphs of this Article and shall be regarded as independent purposes, objects and powers.

ARTICLE III

AUTHORIZED SHARES

The amount of authorized capital stock of this corporation shall be 600 shares of common \$ 1.00 par value, voting stock, being all that are issued, to be fully paid and exempt from assessment.

ARTICLE IV

INITIAL CAPITALIZATION

The amount of capital with which this corporation shall begin business shall not be less than \$500.00

ARTICLE V

TERM OF EXISTENCE

The term for which this corporation shall exist is perpetual.

ARTICLE VI

PRINCIPAL OFFICE

The place of business of said corporation is 735 Northeast 3rd Ave. Fort Lauderdale Fl, 33304 in care of George L. Moxon

ARTICLE VII

BOARD OF DIRECTORS

BOARD OF DIRECTORS

The business of said corporation shall be conducted by a Board of Directors which shall consist of not less than one (1) nor more than three (3) members, as the same may be provided by the By-Laws of the Corporation, and the following officers, to wit: a president, secretary and treasurer. The members of said Board of Directors shall be elected at the annual meeting of the stockholders of said corporation, and the same officers shall be elected at the annual meeting of the stockholders of said corporation, immediately after adjournment of the Board of Directors.

Upon the first meeting of the stockholders herein provided for and until their successors shall be duly elected and qualified, the business of the corporation shall be transacted by the incorporator herein.

ARTICLE VIII

OFFICERS AND DIRECTORS

The name and post office address of the initial officers and directors who, subject to the provisions of these Articles, for the first year of the corporation's existence or until their successors are duly elected and qualified, are:

The annual meeting of the stockholders of this corporation shall be fixed by the By-Laws.

ARTICLE IX

INCORPORATOR

The name and place of the residence of the incorporator of this corporation and the amount of shares of stock held by him are as follows:

George L. Moxon
735 Northeast 3rd Ave
Fort Lauderdale, Fl. 33304

600 shares of common \$ 1.00 par value.

ARTICLE X

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent and the initial registered office are:

George L. Moxon
735 Northeast 3rd Ave
Fort Lauderdale Fl. 33304


IN WITNESS WHEREOF, I have hereunto subscribed my name this 20th day of August, 2002 at Fort Lauderdale, Florida.


George L. Moxon

STATE OF FLORIDA)
) S.S.
COUNTY OF BROWARD)

On this day, personally appeared before me, the undersigned authority, duly authorized to administer oaths and take acknowledgments, George L. Moxon to me well known and known to me to be the person described in and who executed the foregoing proposed charter, and he acknowledged same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunder set my hand and official seal this 20th day of August, 2002



Notary Public, State of
Florida at Large

My Commission Expires:

GEORGE L. MOXON LAW OFFICES
735 N.E. Third Avenue
Fort Lauderdale, FL 33304
(954) 524-4114



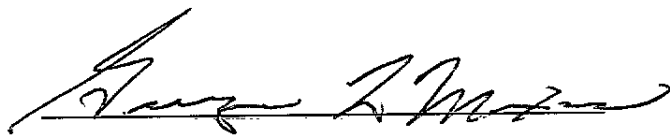
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First ---- That EXECUTIVES' MERMAID INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Fort Lauderdale has named George L. Moxon, with offices located at 735 Northeast 3rd Ave, Fort Lauderdale Fl.33304 , as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



George L. Moxon
Resident Agent

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