Division of Corporations

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#### Florida Department of State

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Fax Number : (850) 205-0381

Account Name : FILINGS, INC. Account Number : 072720000101 : (850)385-6735 Phone : (954)641-4192 Fax Number

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#### FLORIDA PROFIT CORPORATION OR P.A.

CRUISE WITH NANCY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

## CRUISE WITH NANCY, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

#### ARTICLE 1 - NAME

The name of the Corporation shall be Cruise With Nancy, Inc. (hereinafter, "Corporation").

### **ARTICLE 2 - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 6530 NW 44th Court, Lauderhill, FL 33319.

## ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Nancy R. Morales 6530 NW 44th Court Lauderhill, FL 33319

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#### ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a per value of \$0.001.

#### ARTICLE 6 - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE 7 - OFFICERS**

The officer(s) of this corporation shall be:

President:

Nancy R. Morales

Vice-President:

Nancy R. Morales

Secretary:

Nancy R. Morales

Treasurer:

Nancy R. Morales

whose address(es) shall be the same as the principal office of this Corporation.

#### **ARTICLE 8 - DIRECTORS**

The Director(s) of this Corporation shall be:

Nancy R. Morales

whose address shall be the same as the principal office of this Corporation.

## ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is 6530 NW 44th Court, Lauderhill, FL 33319. The registered agent of this Corporation is Nancy R. Morales.

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#### ARTICLE 10 - EFFECTIVE DATE

These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this October 11, 2002.

Nancy R. Morales, Incorporator

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, Nancy R. Morales, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Mancy R. Morales
Nancy & Morales

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