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SECRETARY OF STATE

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2525 Lake Dr. R518 Riviera Beach, FL 33404

December 31, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 42414

To Whom It May Concern:

Enclosed are the Articles of Incorporation for two corporations, SEA LIMO, INC and M/V SEA LIMO, INC. for filing. There are two copies of each.

Two money orders are enclosed for \$87.50 each, which covers filing fees, and the costs of certified copies and certificates of status.

Thank you for your prompt attention

Sincerely,

r/Robert Wilson

ARTICLES OF INCORPORTATION OF SEA LIMO, INC.

Article I- Name

The name of the corporation is SEA LIMO, Inc.

Article II - Duration

This corporation shall begin its existence on the date of the filing of these articles, and shall have perpetual existence.

Article III - Purpose

- This corporation is organized for the purpose of transacting any or all lawful business.

Article IV- Capital Stock

This corporation is authorized to issue One Hundred Thousand (100,000) shares of Ten Cents (\$0.10) par value common stock.

Article V - Initial Principal Office

The street address of the initial Principal Office of this corporation is 2525 Lake Drive, Suite PH, Riviera Beach, Florida 33404, and the mailing address of this corporation is 2525 Lake Drive, Suite PH, Riviera Beach, Florida 33404.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 104 Arrowhead Circle, Jupiter, FL 33458, and the name of the initial Registered Agent of this corporation at such address is Deborah Amado Carr.

Article VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is Sari Raisis, 2246 Bay Village Court, Palm Beach Gardens, Florida, 33410.

Article VIII - Incorporator

The name and address of the person signing these articles is Sari Raisis, 2246 Bay Village Court, Palm Beach Gardens, FL, 33410...

Article IX – By – Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the stockholders of the corporation.

Article X - Personal Liability

No personal liability shall be imposed on the stockholders of the corporation for the debts of the corporation.

<u>Article XI – Indemnification</u>

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the stockholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this twenty- fourth day of December, 2002.

Sari Raisis, Incorporator

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, an authority authorized to take oaths and acknowledgments in the state and county aforesaid, personally appeared Sari Raisis

, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed said articles for the purposes therein expressed.

WITNESS my hand and official seal this 20 day of December, 2002.

CAROL L. VETTORAZZI
MY COMMISSION # CC 850958
EXPIRES: June 30, 2003
Bonded Thru Notary Public Underwriters

Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING REGISTERED OFFICE AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 607.0501, Florida Statutes, the following is submitted pursuant to said Act:

That SEA LIMO, INC., desiring to organize under the Laws of the State of Florida, with its registered office, as indicated in the Articles of Incoporation, in Palm Beach County, State of Florida, at 104 Arrowhead Circle, Jupiter, Florida 33458, has named Deborah Carr at that address as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above said corporation, at the registered office designated in this Certificate, I hereby accept the appointment as registered agent and state that I am familiaar with, and accept, the obligation of that position.

Dated this 27th day of December, 2002

Deborah Carr Registered Agent