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SECRETARY OF STATE
JALLAHASSEF FLOOR

1.14.02

FRANCIS H. MULDOON, JR., P.A.

ATTORNEY AND COUNSELLOR AT LAW 513 WHITEHEAD STREET KEY WEST, FLORIDA 33040

TELEPHONE (305) 294-0930

TELEFAX (305) 294-7353

January 6, 2003

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Sanity Charters, Inc.

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for the above referenced corporation, along with a check in the amount of \$78.75 to cover the cost of filing and certified copy of the same. Please return a certified copy to this office at your earliest convenience.

Sincerely,

Francis H. Muldoon, Jr.

FHM/rb

Encls.

ARTICLES OF INCORPORATION OF SANITY CHARTERS, INC.

03 JAN -8 PM 12: 17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is:

SANITY CHARTERS, INC.

SECOND: The period of duration is perpetual.

THIRD: The purpose is to engage in activities or business permitted under the laws of the United

States of America and the State of Florida.

FOURTH: The aggregate number of shares that the corporation shall have the authority to issue is

100 shares of Common Stock with a par value of \$5.00 (or no par value) per share.

FIFTH: The address of its initial Registered Office is:

1012 Watson, #2

Key West, Florida 33040

The principle address is the same as the Registered Office and the name of its initial

Registered Agent at said address is:

JOHN ANDREW MOORE

SIXTH: The initial officers/directors consists of two (2) members, who need not be a resident of

the State of Florida or shareholder of the corporation.

SEVENTH: The names and addresses of the persons who shall serve as officers/directors are as

follows:

JOHN ANDREW MOORE, President/Treasurer

1012 Watson, #2

Key West, Florida 33040

SUZYJO MOORE, Vice President/Secretary

1012 Watson, #2

Key West, Florida 33040

EIGHTH: The name and address of the Incorporator is:

JOHN ANDREW MOORE

1012 Watson, #2

Key West, Florida 33040

· IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed these Articles of Incorporation at Key West, Monroe County, Florida on this ______ day of January, 2003.

JOHN ANDREW MOORE

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STATE OF FLORIDA COUNTY OF MONROE

BEFORE ME, the undersigned authority, personally appeared JOHN ANDREW MOORE, who produced Florada as identification and who subscribed the above and foregoing Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to the law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Key West, in said County and State this day of January, 2003.

NOTARY PUBLIC

RAE A BURNS
MY COMMISSION # DD 063386
EXPIRES: October 18, 2005
Bonded Thru Budget Notary Services

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR ACCEPTING SERVICE OF PROCESS WITHIN THE STATE

Pursuant to Chapter 48.091 Florida Statues, the following is submitted:

That SANITY CHARTERS, INC., is desiring to incorporate under the laws of the State of Florida, with its Registered Office as indicted in the articles of Incorporation, at 1012 Watson, #2, Key West, Florida has named John Andrew Moore, Registered Agent at such address to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation, at the address designated in the certificate, I hereby accept to act in this capacity and to comply with the provisions of Chapter 18.091 Florida Statutes, relative to keeping open said office.

WHN ANDREW MOORE,

Registered Agent

7

SECRETARY OF STATE