

**Electronic Articles of Incorporation
For**

**P03000033257
FILED
March 24, 2003
Sec. Of State**

CARPE DIEM YACHT CHARTERS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CARPE DIEM YACHT CHARTERS, INC.

Article II

The principal place of business address:

757 SOUTHEAST 17TH STREET
1060
FORT LAUDERDALE, FL. 33316

The mailing address of the corporation is:

757 SOUTHEAST 17TH STREET
1060
FORT LAUDERDALE, FL. 33316

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF YACHT MANAGEMENT AND YACHT CHARTERS.
MANAGEMENT AND SERVICE COMPANY.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

REINA SANG
4501 JOHNSON STREET
HOLLYWOOD, FL. 33021

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: REINA SANG

Article VI

The name and address of the incorporator is:

REINA SANG
4501 JOHNSON STREET
HOLLYWOOD, FL 33021

Incorporator Signature: REINA SANG

Article VII

The effective date for this corporation shall be:

03/24/2003