

**Electronic Articles of Incorporation
For**

**P03000138348
FILED
November 21, 2003
Sec. Of State**

MYSTIC 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:
MYSTIC CHARTERS, INC.

Article II

The principal place of business address:
136 ATLANTIC ROAD
NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:
136 ATLANTIC ROAD
WEST PALM BEACH, FL. US 33408

Article III

The purpose for which this corporation is organized is:
BOAT CHARTERS

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
ERIC M SAUERBERG ESQ
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH, FL. 33410

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

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Registered Agent Signature: ERIC M SAUERBERG

Article VI

The name and address of the incorporator is:

CRAIG DOYLE
136 ATLANTIC ROAD
NORTH PALM BEACH, FL 33408

Incorporator Signature: CRAIG DOYLE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CRAIG DOYLE
136 ATLANTIC ROAD
NORTH PALM BEACH, FL. 33410 US

Article VIII

The effective date for this corporation shall be:

11/21/2003