

P03000138937

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000323890 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

2003 NOV 24 PM 1:22

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**EXOTIC BOAT CHARTERS OF MIAMI CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

11/25/03

FILED

2003 NOV 24 PM 1:22

ARTICLE OF INCORPORATION

OF

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

EXOTIC BOAT CHARTERS OF MIAMI CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: EXOTIC BOAT CHARTERS OF MIAMI CORP.

The principal place of business of this corporation shall be:

10935 SW. 175 ST.  
MIAMI, FL. 33157

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 X \$ 10.00 = \$1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

ANDRES E. BELTRAN  
10935 SW. 175 ST.  
MIAMI, FL. 33157

DIRECTOR

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

ANDRES E. BELTRAN  
10935 SW. 175 ST.  
MIAMI, FL. 33157

PRESIDENT, SECRETARY & TREASURER  
100 shares

The undersigned has (have) executed these Article of Incorporation this 24 th. day of November, 2003.

  
\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

FILED

2003 NOV 24 PM 1:22

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

CLERK OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: \_\_\_\_\_  
EXOTIC BOAT CHARTERS OF MIAMI CORP.
2. The name and address of the registered agent and office is \_\_\_\_\_  
ANDRES E. BELTRAN (Name)  
10935 SW. 175 ST.  
(P. O. BOX NOT ACCEPTABLE)  
MIAMI, FL.33157  
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]

DATE 11-24-03