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2001 JUL 13 A II: 05
SECRETARY OF STATE
SECRETARY OF STATE

MYRA LOVATO CARRISSA QUINTELLA 3675 SEASIDE DRIVE UNIT #342 KEY WEST FL 33040

7/07/04

Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Subject: CAPT QUIN'S ADVENTURES, INC.

We enclose an original and one copy of the Articles of Incorporation for the above corporation. Please return the copy to us certified and file stamped. Also enclosed is the registered agent/office designation and a check in the amount of \$78.75.

Sincerely,

Myra Lovato Carrissa Quintella ARTICLES OF INCORPORATION

FILED

OF

2004 JUL 13 A 11:05

CAPT QUIN'S ADVENTURES, INC.

SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLE I: NAME

The name of the corporation shall be

CAPT QUIN'S ADVENTURES, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

3675 SEASIDE DRIVE UNIT #342 KEY WEST FL 33040

The mailing address of this corporation shall be:

3675 SEASIDE DRIVE UNIT #342 KEY WEST FL 33040

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES WITH NO PAR VALUE

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MYRA LOVATO 3675 SEASIDE DRIVE UNIT #342 KEY WEST FL 33040

ARTICLE V: INCORPORATORS

The names and address of the incorporators to these Articles of Incorporation are:

MYRA LOVATO CARRISSA QUINTELLA 3675 SEASIDE DRIVE UNIT #342 KEY WEST FL 33040

The undersigned has executed these Articles of Incorporation this ______ day of July, 2004

Myra Lovato, Incorporator

Carrissa Quintella, Incorporator

CERTIFICATE OF DESIGNATION

FILED

REGISTERED AGENT / REGISTERED OFFICE

2004 JUL 13 A 11: 05

Pusuant to provisions of Section 607.0501, Florida Statutes, the undersigned corporation. organized under the laws of the State of Florida, submits the following statement CSEE, FLORIDA designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is:

CAPT QUIN'S ADVENTURES, INC.

2. The name and address of the registered agent and office is:

Myra Lovato 3675 Seaside Drive Unit #342

Key West FL 33040

Signature

Date July 7, 2004

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT 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 REGISTERED AGENT.

Signature Just 7, Zoo4