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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Marine, Charter, Service, Inc.

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
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☐ Trade/Service Mark _____
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Signature _____

Requested by: _____

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ARTICLES OF INCORPORATION

I, the undersigned incorporator of this corporation under the Florida Statute 607, as amended, adopt the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is:

MARINE, CHARTER, SERVICE, INC.

ARTICLE II

Purposes

The company will have the business purpose to buy and sell boats, charter the same and provide maintenance and repair services for Marine vessels.

ARTICLE III

Capital Stock

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time is one million shares (1,000,000) of common stock of 0,01 Dollar (\$ 0,01) per value. (per share)

ARTICLE IV

Voting Rights

Except as otherwise provide by law, the entire voting power for the election of directors and all other purposes shall be vested exclusively in the holders of the outstanding Commons Shares.

ARTICLE V

Duration

This corporation is to have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE VI

Pre-emptive Rights

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

Initial Registered Office, Agent and Principal Address

The street address of the registered office of this corporation is:

Waterway Drive
6875 S. Waterway Drive, Miami, FL 33155.

And the name of the initial registered agent of this corporation at that address is :

Anton Philipp .

ARTICLE VIII

Directors

The initial number of directors of this corporation shall be one (1). The number of directors may be wither increased or decreased from time to time by the by-laws but shall never be less than one (1). The name and address of the number of the first board of directors who, subject to the provisions of the Certificate of Incorporation, by the by-laws and corporation laws of the State of Florida , shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are:

Name	Address
Anton Philipp	Waterway Drive 6875 S. Waterdrive, Miami, FL 33155
Gilles Bastie	6875 S. Waterway Drive, FL 33155

ARTICLE IX

Subscribers

The name of the subscriber of these Articles of Incorporation are as follow:

	Name	Address
50%	Anton Philipp	Waterway Drive 6875 S. Waterdrive, Miami, FL 33155
50%	Gilles Bastie	6875 S. Waterway Drive, FL 33155

ARTICLE X

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

Records and Documents


The corporation shall have their books and records at the address of the registered agent. The board of directors may at any time determine another location where such records and books may be held.

The corporation reserves the right to amend , alter , change or repeal any provision contained in the Certificate of Incorporation , in the manner now or hereafter prescribed by statute , and all rights conferred upon stockholders herein are granted subject to this reservation .


Dated this 18 th day , of January 2005

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE OR THE SERVICE OF PROCESS WITHIN FLORIDA; NAMING AGENT UPON WHOM PROCESS MAY BE SERVED: IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES; THE FOLLOWING IS SUBMITTED;

First, **MARINE, CHARTER, SERVICE, INC.**, Incorporated to organize or qualify under the laws of the State of Florida, with its principal place of business at: 6875 S. ~~Water~~drive, Miami, FL 33155, as its Agent to accept services of process within Florida. *Waterway Drive*

Signature: 
Anton Philipp

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of duties.

Signature: 
Anton Philipp

Title: Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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