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DIVISION OF REGISTRATION

V'

03 1-27

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) -- (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

1/26/05 Klonda

CERTIFIED COPY

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FILING

Articles

M + E Yacht

Charters

Inc

(CORPORATE NAME & DOCUMENT #)

(CORPORATE NAME & DOCUMENT #)

(CORPORATE NAME & DOCUMENT #)

(CORPORATE NAME & DOCUMENT #)

(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

M & E Yacht Charters Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

520 Enterprise Osteen Road
Osteen, Fl. 32764

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Vessel Leasing

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

P- Edmund A. Jung
VP- Marion Dora Jung
520 Enterprise Osteen Road
P.O. Box 59
Osteen, Fl. 32764

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

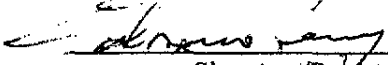
Edmund A. Jung
520 Enterprise Osteen Road
Osteen, Florida 32764

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Edmund A. Jung
520 Enterprise Osteen Road
Osteen, Fl. 32764

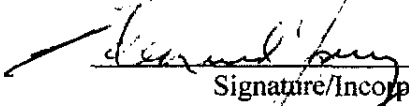
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1-25-05

Date



Signature/Incorporator

1-25-05

Date

APPROVED
AND
FILED

05 JAN 26 PM 12:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA