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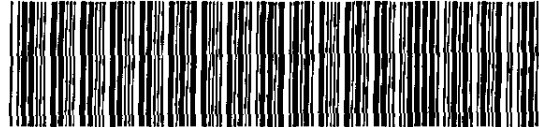
(Business Entity Name)

(Document Number)

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V. Ingram

## TRANSMITTAL LETTER

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

### SUBJECT: RAE'S SUNBEAM CHARTERS, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 .  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75 .  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate  
of Status

**ADDITIONAL COPY  
REQUIRED**

FROM: ANDY P. FERNANDEZ, Esq.  
18905 SW 177 AVE  
MIAMI, FL 33187

Daytime Telephone number: 305 345 8976

FILED

## ARTICLES OF INCORPORATION

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

05 FEB 17 AM 9:35

### ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is RAE'S SUNBEAM CHARTERS, INC. and its principal place of business/mailling address shall be located at 18905 SW 177 AVE, MIAMI, FL 33187.

### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 ( ONE THOUSAND ) shares of common stock which shall be designated as "Common Shares."

### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 18905 SW 177 AVE, MIAMI, FL 33187, and the name of the initial registered agent of this corporation at that address is ANDY P. FERNANDEZ, Esq.

### ARTICLE VII - DIRECTORS

Initially, this corporation shall have 1 (ONE) Director who shall serve until his successor shall be elected/-appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

ANDY P. FERNANDEZ, Esq.  
18905 SW 177 AVE  
MIAMI, FL 33187

### ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

President ANDY P. FERNANDEZ, Esq.  
18905 SW 177 AVE

MIAMI, FL 33187

**ARTICLE IX - INCORPORATOR**

The name and address of the Incorporator signing these articles is:

ANDY P. FERNANDEZ, Esq.  
18905 SW 177 AVE  
MIAMI, FL 33187

**ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided S607.0831, Florida Statutes (1990).

**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: FEBRUARY 16, 2005

By [Signature] BART  
Printed Name: ANDY P. FERNANDEZ 0627186  
Incorporator  
FDL#655-01542-0410  
4P-2009

STATE OF FLORIDA  
COUNTY OF DADE -SS  
SWORN TO AND SUBSCRIBED BEFORE ME THIS  
16th DAY OF FEBRUARY 2004  
[Signature]  
NOTARY PUBLIC COMMISSION EXP.




**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that RAE'S SUNBEAM CHARTERS, INC. desiring to organize or qualify under the laws of the State of Florida, has named ANDY P. FERNANDEZ, Esq., located at 18905 SW 177 AVE, MIAMI, FL 33187, as its agent to accept service of process within Florida.

Dated: FEBRUARY 16, 20 05

By   
Printed Name: ANDY P. FERNANDEZ  
Incorporator


05 FEB 17 AM 9:35

FILED

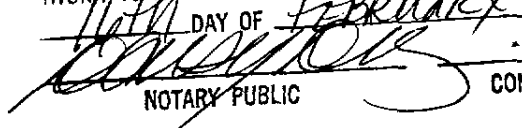
**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

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 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.

Dated: FEBRUARY 16, 20 05

By   
Printed Name: ANDY P. FERNANDEZ  
Incorporator

*FDL F055-01572-0410  
EXP-2009*

STATE OF FLORIDA  
COUNTY OF DADE -SS  
SWORN TO AND SUBSCRIBED BEFORE ME THIS 16th DAY OF FEBRUARY, 2005  
  
NOTARY PUBLIC COMMISSION EXP.





FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 28, 2005

ANDY P. FERNANDEZ, ESQ.  
18905 SW 177 AVE  
MIAMI, FL 33817

The Articles of Incorporation for RAE'S SUNBEAM CHARTERS, INC. were filed on February 17, 2005 and assigned document number P05000029502. Please refer to this number whenever corresponding with this office regarding the above corporation. The certification you requested is enclosed.

**PLEASE NOTE:** Compliance with the following procedures is essential to maintaining your corporate status. Failure to do so may result in dissolution of your corporation.

A corporation annual report must be filed with this office between January 1 and May 1 of each year beginning with the calendar year following the year of the filing/effective date noted above and each year thereafter. Failure to file the annual report on time may result in administrative dissolution of your corporation.

A federal employer identification (FEI) number must be shown on the annual report form prior to its filing with this office. Contact the Internal Revenue Service to insure that you receive the FEI number in time to file the annual report. To obtain a FEI number, contact the IRS at 1-800-829-3676 and request form SS-4.


Should your corporate mailing address change, you must notify this office in writing, to insure important mailings such as the annual report notices reach you.

Should you have any questions regarding corporations, please contact this office at the address given below.

Valerie Ingram, Document Specialist  
New Filings Section

Letter Number: 705A00013701

# State of Florida



Department of State

I certify from the records of this office that RAE'S SUNBEAM CHARTERS, INC. is a corporation organized under the laws of the State of Florida, filed on February 17, 2005.

The document number of this corporation is P05000029502.

I further certify that said corporation has paid all fees due this office through December 31, 2005, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Twenty-eighth day of February, 2005



CR2EO22 (2-03)

*Glenda E. Hood*  
Glenda E. Hood  
Secretary of State

# State of Florida



## Department of State

I certify the attached is a true and correct copy of the Articles of Incorporation of RAE'S SUNBEAM CHARTERS, INC., a Florida corporation, filed on February 17, 2005, as shown by the records of this office.

The document number of this corporation is P05000029502.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Twenty-eighth day of February, 2005



CR2EO22 (2-03)

*Glenda E. Hood*

Glenda E. Hood  
Secretary of State



## **ARTICLES OF INCORPORATION**

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

FILED  
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MIAMI, FL 33187

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The name and address of the Incorporator signing these articles is:

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MIAMI, FL 33187

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IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: FEBRUARY 16, 2005

By [Signature] <sup>BAR #</sup>  
Printed Name: ANDY P. FERNANDEZ  
Incorporator  
FDL F655-01542-0410  
EP-2009

STATE OF FLORIDA  
COUNTY OF DADE -SS  
SWORN TO AND SUBSCRIBED BEFORE ME THIS  
16th DAY OF FEBRUARY 2004  
[Signature]  
NOTARY PUBLIC COMMISSION EXP.



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Dated: FEBRUARY 16, 2005

By [Signature]  
Printed Name: ANDY P. FERNANDEZ  
Incorporator

05 FEB 17 AM 9:35

FILED

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Dated: FEBRUARY 16, 2005

By [Signature]  
Printed Name: ANDY P. FERNANDEZ  
Incorporator

FDL F055-01572-0470  
EXP-2009

STATE OF FLORIDA  
COUNTY OF DADE -SS  
SWORN TO AND SUBSCRIBED BEFORE ME THIS 16th DAY OF FEBRUARY, 2005  
[Signature]  
NOTARY PUBLIC COMMISSION EXP.

