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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

sophie-mac charters, inc.

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

3

ARTICLES OF INCORPORATION

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(PRINT [capital letters in black ink] or type)

ARTICLE I - CORPORATE NAME:

The name of the Corporation shall be:

SOPHIE-MAC CHARTERS, INC.

ARTICLE II - CORPORATE POWERS:

The Corporation is organized for the purpose of transacting any and all business, for which a corporation may be organized in the State of Florida.

(Profession, if a P.A.: _____)

ARTICLE III - CAPITAL STOCK:

The authorized capital stock of the Corporation shall be 5,000 shares of common stock, with a par value of \$1 per share. The Corporation plans to initially issue 1,000 shares, reserving the balance for subsequent issuance.

ARTICLE IV - INCORPORATOR/DIRECTOR/REGISTERED AGENT/ADDRESS
/PRINCIPAL ADDRESS:

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

NAME

[Signature]

(Signature)

ADDRESS

109 VALENCIA BLVD

(STREET address)

GLENN DIETER

(Name)

JUPITER FL 33458

(City, State, Zip)

STATE OF FLORIDA]

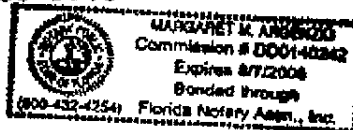
COUNTY OF Broward]

SWORN TO AND SUBSCRIBED before me, this 17 day of March, 2005.

Margaret M. [Signature]

FLORIDA NOTARY PUBLIC

Prepared by Martin R. Rappaport CPA PA
5521 N University Dr. 203
Coral Springs FL 33067 (954) 755-3305



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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

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In pursuance of Chapter 607.0202 Florida Statutes, the
following is submitted, in compliance with said Act:

First-That Sophie-Mac Charters, Inc.

desiring to organize under the laws of the State of Florida with
its principal office, as indicated in the articles of
incorporation at City of Jupiter, County of Palm
Beach, State of Florida has named Glenn Dieter located at
109 Valencia Blvd City of Jupiter, County
of Palm Beach, State of Florida, as its agent to accept service
of process within.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate. I
hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By: 

Signature
Registered Agent

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