

Florida Department of State

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SELLE DESY OF STATE

TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DOUBLE DIAMOND COASTAL CRUISES INC.

Certificate of Status	0
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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is: Double Diamond Coastal Cruises Inc.

Article II. Address

The Corporation's mailing address is: c/o Robert S. Thurlow 415 Canal Street New Smyrna Beach, FL 32168-7009

Article III, Registered Agent

The name and address of the Corporation's registered agent are: Robert S. Thurlew 415 Canal Street
New Smyrna Beach, FL 32168-7009

Article IV. Board of Directors/Officers

The name and address of each member of the Corporation's Board of Directors are: Michael G. Mulholland c/o Robert S. Thurlow
415 Canal Street
New Smyrna Beach, FL 32168-7009

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. Both the directors and officers shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd. 1220 North Market Street, Suite 808 Wilmington, DE 19801 800-421-2661

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Article V. Capital Stock

The Corporation shall have the authority to issue 1500 shares of common stock with no par value.

Article VI. Incorporator

The name and address of the incorporator is:
Mary Lyde Esposito
1220 Market Street
Suite 808
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin upon filing of this document.

The undersigned incorporator executor executed these Articles of Incorporation on March 31, 2005.

Mary Lyde Esposito

Incorporator

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TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Double Diamond Coastal Cruises Inc.

REGISTERED AGENT/OFFICE
Robert S. Thurlow
415 Canal Street
New Smyrna Beach, FL 32168-7009

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

s/Robert S. Thurlow Signature of Agent

Date: March 31, 2005

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