

**Electronic Articles of Incorporation
For**

P05000068869
FILED
May 10, 2005
Sec. Of State
wcunningham

CRUZAN YACHT CHARTERS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CRUZAN YACHT CHARTERS, INC

Article II

The principal place of business address:

3375 PAN AMERICAN DRIVE
COCONUT GROVE, FL. 33133

The mailing address of the corporation is:

3375 PAN AMERICAN DRIVE
COCONUT GROVE, FL. 33133

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500 SHARES AT \$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

DANIEL VALLS III
3375 PAN AMERICAN DRIVE
COCONUT GROVE, FL. 33133

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DANIEL VALLS, III

Article VI

The name and address of the incorporator is:

DANIEL VALLS, III
3375 PAN AMERICAN DRIVE
COCONUT GROVE, FL 33133

Incorporator Signature: DANIEL VALLS, III

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,S
DANIEL VALLS III
3375 PAN AMERICAN DRIE
COCONUT GROVE, FL. 33133

Article VIII

The effective date for this corporation shall be:

05/10/2005