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To:
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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.

out sailing inc.

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ARTICLES OF INCORPORATION


Article 1: Name of Corporation: OUT SAILING INC.
Address of Corporation: 1109 OLIVIA STREET
KEY WEST, FL 33040

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 10, with \$100.00 par value.

Article 3: REGISTERED AGENT: JAMES S. TALBOTT
REGISTERED OFFICE: 1109 OLIVIA STREET
KEY WEST, FL 33040

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for the said corporation.

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Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) JAMES S. TALBOTT, P.O. BOX 54, KEY WEST, FL 33041
2. (VP) DAVID SMITH, P.O. BOX 54, KEY WEST, FL 33041

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JAMES S. TALBOTT
1109 OLIVIA STREET
KEY WEST, FL 33040

In witness whereof, I have subscribed my name:



Signature of Incorporator

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