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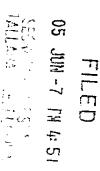
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6/7/05

# SMITH & ASSOCIATES CERTIFIED PUBLIC ACCOUNTANTS

Professional Association

J MICHEAL SMITH, C.P.A.

CYNTHIA L. BLACK, C.P.A. PAULINE SMITH, TAX MANAGER

May 31, 2005

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

SUITE 207 4100 WEST KENNEDY BLVD. TAMPA, FLORIDA 33609-2255 (813) 286-2400 TOLL FREE 1 (800) 530-6555 FAX (813) 281-1259

www.smithassociatescpas.com mikesmithcpa@aol.com

SUITE 9 1601 RICKENBACKER DRIVE SUN CITY CENTER, FLORIDA 33573-5332 (813) 634-8885 TOLL FREE 1 (800) 206-6444 FAX (813) 633-3228

Members: American Institute and Florida Institute of CPA's

Re: Inner Navigation, Inc.

Ladies and Gentlemen:

Enclosed are two original Articles of Incorporation for the above named corporation.

Also enclosed is our clients' check number 540 in the amount of \$78.75, representing the filing fee, registered agent fee and certified copy fee payable to Secretary of State.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to our office at 1601 Rickenbacker Drive, Suite 9, Sun City Center, FL 33573-5332

If you should have any questions, please do not hesitate to call.

Sincerely,

SMITH & ASSOCIATES, CPAs, P.A.,

J. Mickeal Smith,

JMS/scc

**Enclosures** 

Ms. Noerin Alonso, President CC: Inner Navigation, Inc.

> 1210 Litchfield Drive Sun City Center, FL 33573

**CERTIFIED MAIL Return Receipt Requested** 7005 0390 0003 9150 1579

# TRANSMITTAL LETTER

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

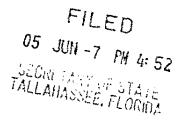
SUBJECT: I	nner Navigation	Inc.	
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	Smith ! Associ		
	Sun City Center, City,	Fレ 33573-5 State & Zip	332
	(813) 634 Daytime 7	4 ~ 8885 Telephone number	

NOTE: Please provide the original and one copy of the articles.

#### ARTICLES OF INCORPORATION

OF

Inner Navigation, Inc.



#### ARTICLE I - Name

The name of this corporation is Inner Navigation, Inc.

#### ARTICLE II - Purpose

- 1. This corporation is organized for the purpose of transacting any and/or all lawful business.
- 2. To act on its own behalf in all legal or equitable proceedings or suits.
- 3. To acquire, hold, use, deal in, encumber, dispose of property, real or personal, and any interest therein.
- 4. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtness as required.
- 5. To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- 6. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
- 7. To enter into, make, perform, and carry out contracts and agreements of every kind, for any lawful purposes, with limit as to amount, with any person, firm, association, or corporation; and to transact any further and other business necessarily connected with the purposes of this corporation, or calculated to facilitate the same.
- 8. To carry on any or all of its operations and businesses and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have, use, exercise and enjoy all the general powers of like corporations.
- 9. To do any or all of the things herein set forth to the same extent as natural persons might or could do, in any part of the world as principals, agents, contractors, or otherwise,

alone, or any company with others, and to do and perform all such other things and acts as may be necessary, profitable, or expedient in carrying on any of the business or acts above named.

10. The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in any way limited or restricted by reference to or inference from the terms of any other Articles; but that the objects and powers specified in each of the clauses in the Article shall be regarded as independent objects and powers.

## ARTICLE III - PRINCIPAL OFFICE

The principal office of the corporation shall 1210 Litchfield Drive, Sun City Center, Florida 33573.

#### ARTICLE IV - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding any time shall consist of 1000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V - Initial Registered Office and Agent

The name of the original registered agent and the street address of the initial registered office of this corporation is:

Noerin Alonso 1210 Litchfield Drive Sun City Center, Florida 33573

#### ARTICLE VI - Initial Board of Directors

This corporation shall have **One (1)** Directors initially. The number of Directors may be either increased of diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial Directors of this corporation are:

Noerin Alonso

1210 Litchfield Drive Sun City Center, FL 33573

### ARTICLE VII - Incorporator

The name and address of the person signing these Articles is:

Noerin Alonso 1210 Litchfield Drive Sun City Center, Florida 33573

# ARTICLE VIII - Duration

This corporation shall have perpetual existence.

#### ARTICLE IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3/4 day of 1/4, 2005.

Noerin Alonso Subscriber

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article V, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Noerin Alonsó

ate: May 3/ , 2009