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SECRETARY OF STATE TALLAHASSEE, FLORIDA

DC MAV 30 PM 2: 1

HIALEAH, FL. MAY 25, 2006

Florida Department of State Division of Corpotations P.O. Box 6327 Tallahassee, Fl. 32314

Gentlemen:

I am sending herewith the Articles of Corporation for filling, to you. Attaching Ck. #2034n the amount of \$78.75 for filling fees.

Name of the Corporation:
MIAMI WATERS YACHT CHARTERS
(A profit Corp)

Please send the corporation filled to my address.

/Waro

Alvaro V, Iglesias

ADDRESS: 95 E. 44TH. ST. HIALEAH, FL. 33013-1815 95 E. 44th ST. HIALEAH, FL 33013

FILED

2006 HAY 30 PM 2: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

MIAMI WATERS YACHT CHARTERS, CORP

The undersigned incorporator for the purpose of forming a corporation under the Laws of the State if Florida, hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: MIAMI WATERS YACHT CHARTERS, CORP.

ARTICLE II
DURATION

This corporation shall exist perpetually unless dissolved according to eh Florida Laws

ARTICLE III
PUPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue (500) Shares of One Dollar (\$1.00) par value common stock, which shall be dsigned common stock shares.

ARTICLE V
INITIAL ADDRESS

The initial post office address and registered office of the corporation in the State of Florida shall be:
1200 W. AVE APART. 1429
MIAMI BEACH, FL. 33139

ARTICLĖ VI INCORPORATOR

The name of the incorporator to these Articles of Incorporation is:

RICARDO JAVIER RODRIGUEZ

PRESIDENT

ARTICLE OF INCORPORATION

ARTICLE VII

INITIAL OFFICERS AND/OR DIRECTORS

The initial officers and or directors of the corporation are:

Title: President

RICARDO JAVIER RODRIGUEZ 1200 W. AVE. APART 1429

Miami Beach, Fl. 33139 Title: Vice-Pres.-Secretary

OUDRA DEL CARMEN ROSALES

1200 W. AVE. APART 1429

Miami Beach, Fl. 33139

ARTICLE VIII

INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

RICARDO JAVIER RODRIGUEZ 1200 W. AVE. APART 1429 MIAMI BEACH, FL. 33139

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESES ARTICLES OF INCORPORATION, THIS 25 OF MAY, 2006

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RICARDO JAVIER RODRIGUEZ

8OC. SER/261/81/7439

SWORN TO AND SUBSCRIBED BEDOBE MI

THIS 25 OF MAY, 2006

BEST KNOWN

ALVARO V. IGLESIAS

NOTARY PUBLIC

ALVARO V. IGLESIAS
MY COMMISSION # DD 412589
EXPIRES: June 10, 2009
Bonded Thru Notary Public Underwriters

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pusuant the provisions to Section 606.325 Florida Statutes

the undersigned corporation, organized under the Laws of State of Florida, submits the followings statement in designing the registered office/registered agent in the State of Florida.

- 1) Name of the corporation: MIAMI WATERS YACHT CHARTERS, CORP.
- 2) The name and address of the registered agent and office is: 1200 W. AVE. APART 1429 MIAMI BEACH, FL. 33139 RICARDO JAVIER RODRIGUEZ

Having been named to accept service of process for the above stated corporationm at the place designated in this certificate, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes, this 25 of May, 2006

RICARDO JAVIER RODRIGUEZ Registered Agent