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(Requestor's Name)

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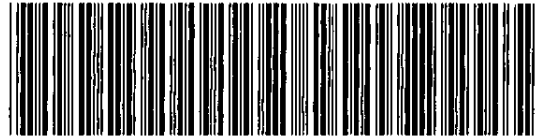
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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APPROVED  
AND  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JUN -2 PM 3:52

B. McAlister JUN 02 2008

May 30, 2008

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

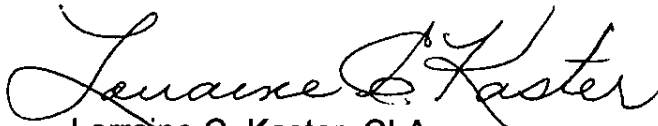
Re: CALYPSO AIR AND MARINE, INC.

Gentlemen:

I enclose for filing an original and duplicate copy of Articles of Incorporation of the above corporation. Please forward same at the earliest date possible.

Your cooperation and early response would be appreciated.

Very truly yours,



Lorraine C. Kaster, CLA

S.O.S. Secretarial Service, Inc.  
360 Wilshire Blvd., Ste. 104  
Casselberry, Florida 32707

407-339-3411

Check \$70. Enclosed

**ARTICLES OF INCORPORATION**  
**of**  
**CALYPSO AIR AND MARINE, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**ARTICLE I - Name**

The name of the corporation shall be: **CALYPSO AIR AND MARINE, INC.**

**ARTICLE II - Duration**

This corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles.

**ARTICLE III - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business, including, but not limited to the following: **tourist guide, sale of private tours and cruise vacation packages** and related operations.

**ARTICLE IV - Capital Stock**

This corporation is authorized to issue One Thousand (1000) shares of Ten Cents (.10) par value common stock which shall be designated "Common Shares."

**ARTICLE V - Preemptive Rights**

Each shareholder, upon the sale, for cash of any new stock of this corporation of the same kind, class, or series as that she/he already holds, shall have the right to purchase her/his pro rata share thereof (as nearly as be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is: 105 Eastwind Lane, Fern Park, Florida 32730 and the name of the initial registered agent of this

corporation is Samuel Janse Van Rensburg, whose signature at the end hereof, accepts such designation.

#### **ARTICLE VII - Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors be either increased or diminished from time to time by the By-laws but shall never be less than one (1) director. The name and home address of the initial director of this corporation is Samuel Janse Van Rensburg, who by his signature at the end hereof, accepts such designation.

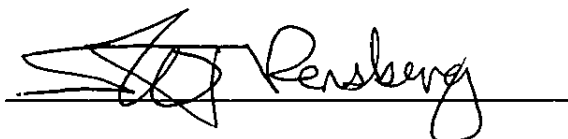
#### **ARTICLE VIII - Principal Place of Business**

The initial place of business of this corporation shall be: 105 Eastwind Lane, Fern Park, Florida (Seminole County) 32730 and the corporation having a mailing address of: 105 Eastwind Lane, Fern Park, Florida 32730 with the privilege of having branch offices within or without the State of Florida.

#### **ARTICLE IX - Incorporation**

The name and address of the person signing these Articles is: Samuel Janse Van Rensburg, 105 Eastwind Lane, Fern Park, Florida 32730.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation the 30<sup>th</sup> day of May, 2008

A handwritten signature in black ink, appearing to read 'S. J. Van Rensburg', is written over a horizontal line.

**SAMUEL JANSE VAN RENSBURG**

STATE OF FLORIDA )

COUNTY OF SEMINOLE ) ss.

On May 30<sup>th</sup>, 2008 before me, Lorraine C. Kaster, a Notary Public of Florida appeared **SAMUEL JANSE VAN RENSBURG**, who is personally known to me (or provided to me on the basis of satisfactory evidence) to be the person who executed the foregoing Articles of Incorporation in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the persons acted, executed the instrument.

WITNESS my hand and official seal.

Signature *Lorraine C. Kaster* Affiant ☒ known ☐ Produced ID  
Type of ID \_\_\_\_\_  
Lorraine C. Kaster

LORRAINE C. KASTER  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD394492  
EXPIRES 5/13/2009  
BONDED THRU 1-ECB-NOTARY1

### CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

**SAMUEL JANSE VAN RENSBURG**, having been named as Registered Agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and are to comply with the provisions of Chapter 48.091, Florida Statutes.

Dated this 30<sup>th</sup> day of May, 2008

*Samuel Janse Van Rensburg*

SAMUEL JANSE VAN RENSBURG, Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

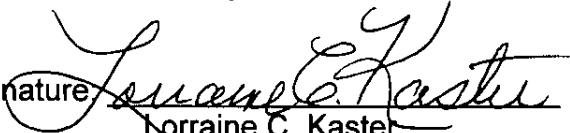
STATE OF FLORIDA )

COUNTY OF SEMINOLE ) ss.

On May 30th, 2008 before me, Lorraine C. Kaster, a Notary Public of Florida, appeared **SAMUEL JANSE VAN RENSBURG**, personally known to be (or provided to me on the basis of satisfactory evidence) to be the person who executed the foregoing Articles of Incorporation as his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

**WITNESS** my hand and official seal.

Signature

  
Lorraine C. Kaster

Affiant ☒ known ☐ Produced ID

Type of ID \_\_\_\_\_

LORRAINE C. KASTER  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD394492  
EXPIRES 5/13/2009  
BONDED BY RU 1-622-NOTARY1