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ONISION OF CORPORATION FLORIDA PROFIT/NON PROFIT CORPORATION

ACHT CHARTERS AND RENTALS INC.

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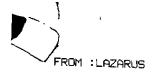
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H 0 8 0 0 0 1 4 3 4 2 5 ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

Mianu Luxury Yacht Charters and Rentals Inc. ARTICLE 11-PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS CORPORATION SHALL BE:

Miani Marina at Bayside 401 Biscayne Blud Miani, FL 33132 ARTICLE III. SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

Annabelle Arriaga 531 16th 5t. #14 Miani Beach, FL 33139

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ARTICLE V - INCORPORATOR	
THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:	C
Sergio L. Garcia.	:
$2D \sigma \sigma D = \mu D \sigma \rho D = 0$	
Homestead, FL 33031)
THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES	
OF INCORPORATION THIS	<i>.</i> -
DAY OF, 200	
+ Lugio Laura « Sergio Gara	ر د
SIGNATURE	عي
ARTICLE VI - DIRECTOR(S)	
THE NAME(8) AND STREET ADDRESS (ES) OF THE DIRECTOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):	
Dergio L. Garua - President	
Homestead, Florida 33031	
Annabelle Arriaga	
531 16th of # 14	
Miani Beach, PC 33/32	٠
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE	
HAYING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE	
STATED CORPORATION AT PLACE DESIGNATED IN THIS CERTIFICATE ,) HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE	
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.	

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