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FLORIDA PROFIT/NON PROFIT CORPORATION

steves charters, inc.

Certificate of Status	0
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(4)
ARTICLES OF INCORPORATION
OF
STEVES CHARTERS, INC.

The undersigned, desiring to organize a corporation for the purposes hereinafter stated, pursuant to the laws of the State of Florida, hereby certifies as follows:

Article #1 - Name

The name of this corporation shall be: Steves Charters, Inc.

Article #2 - Principal Office

The street address of the company is 2616 S.W. 4th Street, Miami, Florida 33135.

Article #3 - Purpose

The general nature to be rendered by this corporation shall be as follows:

To engage in the specific business of Charter Fishing & Boat Tours.

Article #4 - Stock (Shares)

The aggregate number of shares which the corporation shall have authority to issue is Five Hundred Shares of Common Stock, having a par value of \$1.00 per share (One Dollar per share).

Article #5 - Capital

The amount of capital with which this corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

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Article #6 - Existence

This Corporation shall commence its existence on the fifth day of May, 2009, and shall exist perpetually unless sooner dissolved according to the law.

Article #7 - Registered Agent & Address

The initial registered office and address of this corporation shall be, and the name of the initial registered agent, is as follows:

Alan Frankel
12313 S.W. 123rd Terrace
Miami, Florida 33186

Article #8 - Officers & Directors

Initially this corporation shall have one officer & director the number of directors may be increased from time to time by by-laws adopted by the stockholders.

The name and address of the office & director is as follows:

Steve Rojas – President, Secretary &
Director

All the said Directors & Officers are of full age and they are citizens of the United States of America. All of the Directors & Officers in any references to the singular shall include the plural and vice versa as applicable.

Article #9 - Incorporator:

The name and address of the Incorporator is:

Steve Rojas
2616 S.W. 4th Street
Miami, Florida 33135

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Alan Frankel, Registered Agent

6/8/09


Steve Rojas, Incorporator

6/8/09

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