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FLORIDA PROFIT/NON PROFIT CORPORATION
SERENITY YACHT CHARTERS, INC.

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ARTICLES OF INCORPORATION

OF

SERENITY YACHT CHARTERS, INC.

2009 DEC -8 A 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is SERENITY YACHT CHARTERS, INC.

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the corporation is

310 SE 15th Avenue
Pompano Beach, Florida 33060

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1,000 shares of ONE DOLLAR (\$1.00) par value voting common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3625 N.W. 82nd Avenue, Suite 306, Miami, Florida 33166 and the name of the initial registered agent of this Corporation at that address is Jesse T. Singer.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than ONE (1). The name and address of the initial director of this Corporation is:


Jeff Torode
310 SE 15th Avenue
Pompano Beach, Florida 33060

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Jesse T. Slinger.

3625 NW 82nd Avenue
SUITE 306
MIAMI, FLORIDA 33166

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8 day of December, 2009.



Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

SERENITY YACHT CHARTERS, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That SERENITY YACHT CHARTERS, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Pompano Beach, County of Broward, State of Florida, has named Jesse T. Singer as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 8 day of December, 2009.

A handwritten signature in black ink, appearing to read "Jesse T. Singer", is written over a horizontal line.