



Prentice Hall Legal & Financial Services

ATTN: Lucy (904) 222-7495

1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

Die Kreuzen Charters Inc

P95000004132

☐ Amendment
☐ Annual Report
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Domestication
☐ Fictitious Business Name
☐ Foreign - Profit
☐ Foreign - Non-Profit
☐ Limited Partnership
☐ Limited Liability
☐ Mr. Veh.

☐ Merger
☐ Name Reservation
☐ Name Registration
☐ Non-Profit/Articles of Incorporation
☒ Other
☒ Profit/Articles of Incorporation
☐ Reinstatement
☐ Resignation of R.A., Off/Dir
☐ Trademark
☐ UCC/Filing 1
☐ UCC/Filing 3

FILED
JAN 17 PM 2:00

☒ Certified Copy
☐ Photocopy
☐ Corporate Print-Out
☐ Fictitious/Owner Search

CUS
Good Standing H. S. 17 1995
R.A., Off/Dir Search

(X) Walk in

() Call if Problem

() Will Wait

(X) Pick up 1/17/95
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: MM BY: Ans

BRANCH RECEIVING: Tally BY: Lucy

REF/JOB # 582-95-00262

CLIENT MATTER # _____

SAME DAY _____ 24 HR _____ ROUTINE _____

VERBAL REQUESTED: YES OR NO

DATE SENT: 1/17/95 MAIL () FAX () FED EXP.

FILED: 1/17/95

SENT TO: BRANCH _____ CLIENT X

SPECIAL INSTRUCTIONS: _____

CHECK #

ST./CTY/ FEES

CORR. FEE/

SPEC. HANDL.

MESSENGER

COPIES

FAX FEE

OTHER

TOTAL

122.50

ARTICLES OF INCORPORATION
OF
DIE KREUZEN CHARTERS, INC.

FILED
65 JUN 17 PM 2:38
TALLAHASSEE
FLORIDA

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is Die Kreuzen Charters, Inc.

SECOND: The address, wherever located, of the principal office of the corporation, if known, is 3588 Crystal View Court, Coconut Grove, Florida 33133.

THIRD: The mailing address, wherever located, of the corporation is 3588 Crystal View Court, Coconut Grove, Florida 33133.

FOURTH: The number of shares that the corporation is authorized to issue is 1,000, all of which are with par value of 1.00 dollar each and are of the same class and are to be Common shares.

FIFTH: The street address of the initial registered office of the corporation in the State of Florida is c/o The Prentice-Hall Corporation System, Inc., 1201 Hays Street, Suite 105, Tallahassee, Florida 32301.

The name of the initial registered agent of the corporation at the said registered office is The Prentice-Hall Corporation System, Inc.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

SIXTH: The name and the address of the incorporator: are:

| NAME | ADDRESS |
|---------------|---|
| Lina Williams | 1201 Hays St., Suite 105 Tallahassee, FL 32301 |

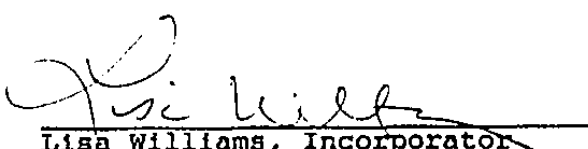
SEVENTH: The purposes for which the corporation is organized is to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

EIGHTH: The duration of the corporation shall be perpetual.

NINTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

TENTH: Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

Signed on January 17, 1995


Lisa Williams, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

By: Marcia A. Huxner
Marcia A. Huxner, Assistant Secretary

Date: January 17, 1995

FILED
95 JAN 17 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA