

FILED

SECRETARY OF STATE
ALL ANALOSSES TO ORDA

SEXI HJ 21 100 53

H 960000003493

3

ARTICLES OF INCORPORATION

OF

RATHER BE CRUISING, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business

Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation shall be: RATHER BE CRUISING, INC.

96 MR 12 FH 4: 49 SECRETARY OF STATE ALLAHASSEE, FLORIDA

ARTICLE II: PURPOSE

The principal nature and purposes for which this corporation is organized is to create an advertising and information center for maritime vessel sales but the corporation shall be permitted to engage in any legally permitted activity.

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have issued at any one time is Seven Thousand (7,000).

H 96000003493

Prepared By: Humberto CANCIO 2300 Coral Way MIQMI FZ 33144 Te1:856-7777 N FL BN 260142.

ARTICLES OF INCORPORATION RATHER BE CRUISING, INC...page 2

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GRACIELA ROIG

2941 N.E. 1st Avenue Ft. Lauderdale, Florida 33334

ARTICLE V: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

GRACIELA ROIG

2941 N.E. 1st Avenue Ft, Lauderdale, Florida 33334

ARTICLE VI: ADDRESS OF CORPORATION'S FIRST PLACE OF BUSINESS

The first address of the corporation shall be 2941 N.E. 1st Avenue, Ft. Lauderdale, Florida 33334

ARTICLE VII: BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLES OF INCORPORATION RATHER BE CRUISING, INC....page 3 ARTICLE VIII: INITIAL M The names of the members of the initial

ARTICLE VIII: INITIAL MEMBERS OF THE BOARD OF DIRECTORS

The names of the members of the initial Board of Directors of this Corporation and their street

addresses are as follows:

GRACIELA ROIG

2941 N.E. 1st Avenue Ft. Lauderdale, Florida 33334

The undersigned incorporators have executed these Articles of Incorporation this ____th Day of January, 1996.

ARTICLES OF INCORPORATION
RATHER BE CRUISING, INC....page 4

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these articles, 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.

GRACIELA ROIG

96 MAR 12 PH 4: 49
SECRETARY OF STATE
TALL AHASSEE CLOSE.