

6/04/

FLORIDA DIVISION OF CORPORATIONS
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TO DIVISION OF CORPORATIONS

RELATIVE FILE NO. 7817

NAME: LANTANA CHARTERS INC. (H9600007817)

DEPARTMENT OF STATE

MIAMI BEACH FL 33139-0000

FOR INFORMATION

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: * LIGHTHOUSE YACHT CHARTERS INC.

FAX AUDIT NUMBER: H96000007817

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/04/1996

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morthem
Secretary of State

June 4, 1996

CORPORATE CREATIONS INTERNATIONAL INC.

MIAMI BEACH, FL

SUBJECT: LIGHTHOUSE YACHT CHARTERS INC.
REF: W96000011874

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Loria Poole
Corporate Specialist

FAX Aud. #: W96000007817
Letter Number: 996A00027932

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**Articles of Incorporation
of
Lighthouse Yacht Charters Inc.**

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TALLAHASSEE, FLORIDA
6/4/96

Article I. Name

The name of this Florida corporation is:
Lighthouse Yacht Charters Inc.

Article II. Address

The mailing address of the Corporation is:
Lighthouse Yacht Charters Inc
2420 NE 44th Court
Lighthouse Point FL 33064

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Millicent H. Moyer
2420 NE 44th Court
Lighthouse Point FL 33064

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6829
(305) 672-0886

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Millicent H. Moyer

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective June 4, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on June 3, 1996

Corporate Creations International Inc.

By: Joseph P. Mata
Joseph P. Mata Vice President

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0666

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Lighthouse Yacht Charter Inc.

REGISTERED AGENT:
Millmont H. Meyer
2430 NE 44th Court
Lighthouse Point FL 33064

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Millmont H. Meyer
Millmont H. Meyer

Date: 6/4/96

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TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
401 Ocean Drive • Suite 818 • Deer Creek #125
Miami Beach FL 33139-0000
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