CONTACT: OFFICE USE ONLY (Documer UCC FILING & SEARCH SERVICES, INC. (Requestor's Name) **526 EAST PARK AVENUE** (Address) TALLAHASSEE FL 32301 (904) 681-6528 (City, State, Zip) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): International Charles Lines (Corporation Name) (Corporation-Nature) (Document #) RECEGOOD OF JUN 26 UP (BE) (Document #) Certified Copy Pick Up Time Certificate of Status Mail Out Certificate of Good Stan Will Wait ARTICLES ONLY Photocopy ALL CHARTER DOCS NEW FILINGS AMENOMENTS: Profit Amendment Certificate of FICTITIOUS NAME NonProfit Resignation of R A, Officer/Director Limited Liability Change of Registered Agent FICTITIOUS NAME SEARCH Domestication Dissolution/Mthdrawai Other Merger CORP SEARCH OTHER FILINGS REGISTRATION/QUALIFICATION HOLD FOR Annual Report Foreign PICKUP BY Fictitious Name Limited Partnership **UCC SERVICES** Name Reservation Reinstatement Trademark

Examiner's Initials

Other

ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

International Charter Lines Inc.

OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

International Charter Lines Inc.

The principal place of business of this corporation shall be:

1525 S. Andrews Avenue, Suite 216, Fort Lauderdale, Ft. 33316

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation, including but not limited to the operation of a retail store.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

One Million (1,000,000) shares at a Par Value of \$1.00 per share for a total authorized capital of One Million Dollars (\$1,000,000.00).

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CorpAmerica, Inc. 1525 S. Andrews Avenue., Suite 216 Fort Lauderdale, FL 33316

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Barbara O. Frebert CorpAmerica, Inc. 30 Old Rudnick Lane Dover, Delaware 19901 IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of June, 1997.

Barbara O. Frebert

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: European Financial Management (Holding) Incorporated

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

CorpAmerica, Inc. 1525 S. Andrews Avenue, Suite 216 Ft. Lauderdale, FL 33316

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVCE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 THE ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

IGNATURE:

CorpAmerica, Inc., by Assistant Secretary