

P 97 000006 94 74
Ferries International USA, Inc.
375 Heron's Run Drive #921
Sarasota, FL 34232

August 1, 1997

Division of Corporations
Department of State
P. O. 6327
Tallahassee, FL 32314

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for FERRIES INTERNATIONAL USA, INC. along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

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-08/11/97--01121--003
*****70.00 *****70.00

M. Madeline Haack
M. Madeline Haack, Incorporator

FILED
97 AUG 11 AM 9:07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T.M. - 8/12/97

Articles of Incorporation

FILED
97 AUG 11 AM 9:07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. The name of the corporation is: FERRIES INTERNATIONAL USA, INC.
2. The principal place of business and mailing address of the corporation is:
375 Heron's Run Drive #921
Sarasota, Florida 34232
3. The corporation shall have the authority to issue 100,000 shares of common stock, in one class only, each with a par value of \$0.
4. The registered agent of the corporation is M. Madeline Haack and the registered address is 375 Heron's Run Drive #921, Sarasota Florida 34232.
5. The initial Board of Directors shall have 3 member(s) whose name(s) and address(es) is/are as follows: Madeline Haack, 375 Heron's Run Drive #921, Sarasota, FL 34232;
Jack E Lowden, 375 Heron's Run Drive #921, Sarasota, FL 34232; Robert T. Reardon,
3986 Wilshire Circle East, Sarasota, FL 34238-2561.
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is M. Madeline Haack whose address is 375 Heron's Run Drive #921, Sarasota, FL 34232

Dated August 1, 1997

M. Madeline Haack
Incorporator

Having been named as registered agent and to accept service of process for the above 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 am familiar with and accept the obligations of my position as registered agent.

Dated August 1, 1997

M. Madeline Haack
Registered Agent