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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL, INC. ACCT#: 110432003053
CONTACT: JOHNNY C RODRIGUEZ *Luc's*
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: VOYAGER CHARTERS, INC.
AUDIT NUMBER.....H97000018824
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
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TALLAHASSEE, FLORIDA

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SEAL STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Voyager Charters, Inc.

Article II. Address

The mailing address of the Corporation is:
Voyager Charters, Inc.
6550 North Federal Highway
Suite 300
Ft. Lauderdale FL 33308

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Joseph M. Kearn
6550 North Federal Highway
Suite 300
Ft. Lauderdale FL 33308

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Joseph M. Kearn
Mary Elaine Kearn

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. 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 applicable law.

Registered Agents, Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
302-421-5752

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street, 2nd Floor
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 12, 1997.

The undersigned incorporator executed these Articles of Incorporation on November 12, 1997.



CORPORATE CREATIONS INTERNATIONAL INC.
Luis A. Uriarte Vice President

Registered Agents, Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
302-421-5752

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Voyager Charters, Inc.

REGISTERED AGENT/OFFICE:

**Joseph M. Kearns
6550 North Federal Highway
Suite 300
Ft. Lauderdale FL 33308**

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.


JOSEPH M. KEARNS

Date: November 12, 1997

**Registered Agents, Ltd.
1220 North Market Street, Suite 606
Wilmington DE 19801
302-421-5752**

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TALLAHASSEE, FLORIDA

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