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# FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS. INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: SAILING, INC.

AUDIT NUMBER..... H98000002773

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES.... 4

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SECRETARY OF STATE
ALL ARASSEF FLORIO

# ARTICLES OF INCORPORATION

#### <u>OF</u>

#### SAILING, INC.

ASECRICA SIANO The undersigned incorporator hereby forms a corporation under Chapter 607 the laws of the State of Florida.

#### **ARTICLE 1**

#### NAME

The name of this corporation shall be:

## SAILING, INC.

The address of the principal office of this corporation shall be: 848 Brickell Avenue, Suite 830, Miami, Florida 33131, and the mailing address of the corporation shall be the same.

#### <u>ARTICLE II</u>

# **NATURE OF BUSINESS**

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida or any other sate, country, territory or nation.

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

Properted by:

M.A. Mattin & Associates, P.A. \$48 Brickell Avenue, Suite 830 Miami, Florida 33131 Tel: (305) 374-4422

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### ARTICLE IV

## REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 848 Brickell Avenue, Suite 830, Miami, Florida 33131, and the name of the initial registered agent of the corporation at that address is Miguel A. Martin, Esq..

#### ARTICLE V

#### EXISTENCE

The Association shall have perpetual existence.

#### ARTICLE VI

#### DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and addresse of the initial member of the Board of Director is:

Brenda L. Flores Director/President

848 Brickell Avenue, Suite 830 Miami, Florida 33131

#### ARTICLE VII

#### INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Miguel A. Martin, Esq., 848 Brickell Avenue, Suite 830, Miami, Florida 33131.

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IN WITNESS WHEREOF, the undersigned Miguel A. Martin, Esq. has hereunto set his hand on this 6th day of February, 1998.

By:

Miguel A. Martin

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# ACCEPTANCE OR REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Miguel A. Martin, Esq., having been designated as the Registered Agent in the above and foregoing Articles, is familiar with, and accepts the obligations of the position of Registered Agent under Section 607.0505. of the Florida Statutes.

y:<u>/\_\_</u>

Miguel A. Martin,

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SECRETARY OF SIATIONS
TAIL ALL SECRETARY OF SIATIONS
TO SECRETARY OF SIATIONS