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TO: DIVISION OF CORPORATIONS
(850)922-4001

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE
PHONE: (305)867-8448
(305)867-8200

FAX #:

NAME: THE BANANA BOAT, INC.

AUDIT NUMBER.....H98000004751

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

CERT. OF STATUS..0

PAGES..... 3

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be: THE BANANA BOAT, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1575 WEST AVE. #2
MIAMI BEACH, FL. 33139

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

DANIELLE GATTORNO
1575 WEST AVE. #2
MIAMI BEACH, FL. 33139

Prepared By: DANIELLE GATTORNO
1575 WEST AVE. #2
MIAMI BEACH, FL. 33139
305 6728846

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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DANIELLE GATTORNO
1575 WEST AVE. #2
MIAMI BEACH, FL. 33139

DIRECTOR & PRESIDENT

NICOLAS DIAZ
1575 WEST AVE. #2
MIAMI BEACH, FL. 33139

DIRECTOR
& VICE-PRESIDENT
& SECRETARY
& TREASURER

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of March, 1998



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: THE BANANA BOAT, INC.

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

DANIELLE GATTORNO
1575 WEST AVE. #2
MIAMI BEACH, FL. 33139

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 I am familiar with and accept the obligations of my position as registered agent.

Danielle Gattorno
(SIGNATURE)

3/10/98
(DATE)

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TALLAHASSEE, FLORIDA