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Safari Charters inc.
10 march '98

FILED

98 MAR 12 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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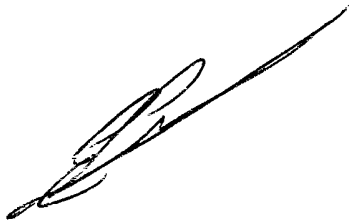
Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$ 122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Eric Schouten



Safari Charters, Inc

mailing address: Safari Charters, Inc

P.O. Box 6231

Key West, Florida

P. Hall

MAR 13 1998

ARTICLES OF INCORPORATION

of

SAFARI CHARTERS, INC. FILED

(name of corporation)

98 MAR 12 PM 12:02

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SAFARI CHARTERS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	1405 NEWTON STREET		
CITY	KEY WEST	FLORIDA	ZIP 33040

Mailing address, if different

STREET ADDRESS	PO BOX 6231		
CITY	KEY WEST	FLORIDA	ZIP 33041

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	ERIC SCHOUTEN		
ADDRESS	1405 NEWTON STREET		
CITY	KEY WEST	FLORIDA	ZIP 33040

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have _____ (ONE) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

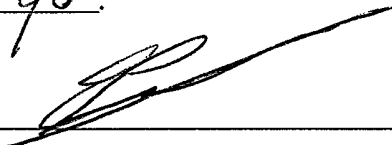
NAME	<u>ERIC SCHOUTEN</u>		
ADDRESS	<u>1405 NEWTON STREET</u>		
CITY	<u>KEY WEST</u>	STATE	<u>FLORIDA</u> ZIP <u>33040</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>ERIC SCHOUTEN</u>		
ADDRESS	<u>1405 NEWTON STREET</u>		
CITY	<u>KEY WEST</u>	STATE	<u>FLORIDA</u> ZIP <u>33040</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this TUES day of MARCH 10th, 19 98.


 _____ (Signature)

(Signature)

(Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAFARI CHARTERS, INC

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

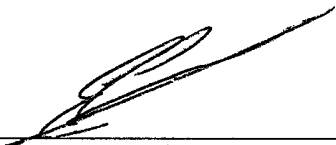
at 1405 NEWTON STREET

KEY WEST, FLORIDA 33040

has named ERIC SCHOUTEN

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.


(Signature)

MARCH 10 - 98
(Date)