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-03/27/98-01056-012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

SUBJECT: SUNNY DAZE & STARRY <sup>NITES</sup> CRUISES, INC.

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF  
INCORPORATION AND OUR CHECK FOR \$ 70.00

FROM; NAME MARK & KRISTINE SHEETS  
ADDRESS 1138 WOODSIDE DRIVE  
CITY DAYTONA BEACH  
STATE FLORIDA, 32117  
TELEPHONE (904) 257-6678

FILED  
98 MAR 27 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TA-3/31/98

ARTICLES OF INCORPORATION OF  
\_\_\_\_SUNNY DAZE & STARRY NIGHTS CRUISES, INC.\_\_\_\_  
NITES

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE I--NAME

THE NAME OF THIS CORPORATION SHALL BE\_\_\_\_  
\_\_\_\_SUNNY DAZE & STARRY NIGHTS CRUISES, INC.\_\_\_\_  
NITES

ARTICLE II--PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS  
CORPORATION SHALL BE\_\_\_\_\_

\_\_\_\_\_1138 WOODSIDE DRIVE\_\_\_\_\_  
\_\_\_\_\_DAYTONA BEACH, FL. 32117\_\_\_\_\_

ARTICLE III--CAPITAL STOCK

THE NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO  
HAVE OUTSTANDING AT ANY ONE TIME IS\_\_\_\_\_  
\_\_\_\_\_60, NO PAR\_\_\_\_\_

ARTICLE IV--REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT IS\_\_\_\_\_  
\_\_\_\_\_MARK SHEETS\_\_\_\_\_  
\_\_\_\_\_1138 WOODSIDE DRIVE\_\_\_\_\_  
\_\_\_\_\_DAYTONA BEACH, FL. 32117\_\_\_\_\_

ARTICLE V-INCORPORATORS

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

MARK SHEETS  
1138 WOODSIDE DRIVE  
DAYTONA BEACH, FL. 32117

KRISTINE SHEETS  
1138 WOODSIDE DRIVE  
DAYTONA BEACH, FL. 32117

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 19<sup>th</sup> DAY OF March 1998

SIGNATURE x Mark R. Sheets

SIGNATURE x Kristine H. Sheets

SIGNATURE \_\_\_\_\_

CERTIFICATION OF DESIGNATION-REGISTERED AGENT/REGISTERED  
OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 717.0501,  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED  
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
STATEMENT IN DESIGNING THE REGISTERED AGENT/REGISTERED OFFICE  
IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS \_\_\_\_\_  
\_\_\_\_\_ SUNNY DAZE & STARY NIGHTS CRUISES, INC. \_\_\_\_\_  
R NITES
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT IS  
NAME \_\_\_\_\_ MARK SHEETS \_\_\_\_\_  
ADDRESS \_\_\_\_\_ 1138 WOODSIDE DRIVE \_\_\_\_\_  
CITY/STATE \_\_\_\_\_ DAYTONA BEACH, FL. 32117 \_\_\_\_\_

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE  
OF PROCESS FOR THE ABOVE STATED CORORATION 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

x Mark R Sheets

DATE

3/19/98

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR 27 PM 12:13

FILED