

P98000037510

Out To Sea Cruises, Inc.

1701 North 49th Avenue, Hollywood, Florida 33021

FILED

April 20, 1998

98 APR 23 PM 4: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-04/23/98 --01061 --019
*****70.00 *****70.00

SUBJECT INCORPORATION OF Out To Sea Cruises, Inc.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of In Corporation of
Out To Sea Cruises, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00
which includes the statutory filing fee.

From Anthony Salerno

Address 1701 North 49th Avenue, Hollywood, Florida 33021

City State Zip

Daytime Number 954-894-9070

P. Hall

APR 24 1998

ARTICLES OF INCORPORATION

OF

Out To Sea Cruises, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE NAME

The name of the corporation shall be Out To Sea Cruises, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
1701 North 49th Avenue, Hollywood, Florida 33021

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is:
one hundred (100) of no par value.

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent
Anthony Salerno 1701 North 49th Avenue, Hollywood, Florida 33021

ARTICLE FIVE INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are:
Anthony Salerno

Anthony Salerno

Signed Anthony Salerno
Incorporator

4/20/98

Dated

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.

Anthony Salerno

Signed Anthony Salerno
Registered Agent

4/20/98

Dated