

P980000 44341

5/15/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

2:55 PM

((H98000009240 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: GHERARDI CRUISING, INC.

AUDIT NUMBER.....H98000009240

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

APPROVED  
AND  
FILED  
98 MAY 15 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK MAY 15 1998

ARTICLES OF INCORPORATION  
OF

GHERARDI CRUISING, INC.

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

ARTICLE I NAME

The name of the corporation shall be:  
GHERARDI CRUISING, INC.

The principal place of business of this corporation shall be:

1364 Bayview Circle, Weston, Fl. 33326

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time  
1000 shares at \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

VINCENT J. GHERARDI 1364 Bayview Circle, Weston, Fl. 33326

Prepared By: Michael I. Santucci, Esq.  
FL. BAR# 0105260  
5201 NW 74 Ave.  
Miami, Fl. 33166  
(800) 714-6191

98 MAY 15 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

H98000009240

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

VINCENT J. GHERARDI 1364 Bayview Circle, Weston, Fl. 33326

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15th day of May, 1998.

Signature(s) of Incorporator(s)

x Vincent J. Gherardi

H98000009240

APPROVED  
AND  
FILED

H98000009240

88 MAY 15 PM 4:14  
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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:

GHERARDI CRUISING, INC.

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

Vincent J. Gherardi 1364 Bayview Circle

(P.O. BOX NOT ACCEPTABLE)

Weston, Florida 33326

(CITY/STATE/ZIP)

SIGNATURE

Vincent J. Gherardi

TITLE

Director

DATE

May 15, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Vincent J. Gherardi

DATE

May 15, 1998

H98000009240