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PLEASE REPLY TO:

898000082407

September 16, 1998

Coral Gables

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

900002644759--0

-09/21/98--01095--016

******122.50 ****122.50**

Re: Ocean Reef Charters & Boat Delivery, Inc.

Gentlemen and Ladies:

I am enclosing the original and one copy of the Articles of Incorporation for the above-named proposed corporation. I am also enclosing our law firm check in the amount of \$122.50 representing your fee for filing and a certified copy. Please forward the certified copy in the stamped, self-addressed envelope provided for your convenience.

Thank you for your assistance in this matter.

Very truly yours,

MICHAEL B. FEILER

MBF/mn
Enclosures

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 21 AM 10:44**

**F. CHESSER
SEP 23 1998**

ARTICLES OF INCORPORATION OF
OCEAN REEF CHARTERS & BOAT DELIVERY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 21 AM 10:44

ARTICLE I. CORPORATE NAME.

The name of this corporation is OCEAN REEF CHARTERS & BOAT DELIVERY, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are

8213 S.W. 81 Ct.
Miami, FL 33143

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are

MICHAEL B. FEILER, ESQ.
3929 Ponce De Leon Blvd.
Coral Gables, FL 33134

ARTICLE V. INCORPORATORS/INITIAL DIRECTORS.

The names and street addresses of the incorporators to these articles of incorporation, who shall also serve as its initial directors until such time as they are replaced as provided in the bylaws or by operation of law are

CAPTAIN MICHAEL J. DALENCH
ELENA ARCHACA, both at
8213 S.W. 81 Ct.
Miami, FL 33143

SIGNATURES

The undersigned have executed these articles of incorporation on 9-11-98


Signature/Title


Signature/Title

Pursuant to the provisions of F.S. 607.0501, 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 OCEAN REEF CHARTERS & BOAT DELIVERY, INC.
2. The name of the registered agent is MICHAEL B. FEILER.
3. The address of the registered agent/registered office is 3929 Ponce De Leon Blvd., Coral Gables, FL 33134.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Date: 9/8/98


By: MICHAEL B. FEILER, ESQ.

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