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## ARTICLES OF INCORPORATION OF CRUISER 1 CORPORATION

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#### Article I Name of Corporation

The name of this Florida corporation is Cruiser 1 Corporation (the "Corporation").

#### Article II Purpose

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

### Article III Address of Corporation

The physical address of the Corporation is 13306 61<sup>st</sup> Street N., West Palm Beach, Florida, 33412. The mailing address of the Corporation is P.O. Box 33423, Palm Beach Gardens, Florida 33420.

### Article IV Common Stock

The Corporation shall have the authority to issue 100 shares of common stock. For documentary stamp tax purposes only, the par value of the Corporation's common stock shall be \$.01 per share.

### Article V <u>Initial Registered Agent and Office Address</u>

The name and office address of the initial registered agent of the Corporation is: Joseph A. Corrao, Cruiser 1 Corporation, 3856 Daphne Avenue, Palm Beach Gardens, FL 33410.

#### Article VI Incorporator

The name and address of the person signing these articles of incorporation as incorporator is Jean Ann Corrao, Cruiser 1 Corporation, 3856 Daphne Avenue, Palm Beach Gardens, FL 33410. The powers of the incorporator shall terminate on the filing of these articles of incorporation.

### Article VI <u>Board of Directors</u>

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws of the Corporation, but shall never be less than one. The manner of election of directors shall be regulated by the Bylaws. The names and address of the initial members of the Board of Directors are:

Joseph A. Corrao 3856 Daphne Avenue Palm Beach Gardens, FL 33410

Jack Schnur 13306 61<sup>st</sup> Street N. West Palm Beach, FL 33412

Jean Ann Corrao 3856 Daphne Avenue Palm Beach Gardens, FL 33410

Dawn Schnur 13306 61<sup>st</sup> Street N. West Palm Beach, FL 33412

The incorporator executed these Articles of Incorporation the 1st day of January, 1999.

Jean Ann Corrac

#### CERTIFICATE DESIGNATING THE NAME AND OFFICE ADDRESS OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Name of Corporation:

Cruiser I Corporation

Name and Office

Address of

Registered Agent:

Joseph A. Corrao

Cruiser 1 Corporation 3856 Daphne Avenue

Palm Beach Gardens, FL 33410

I agree to act as initial registered agent to accept service of process for the corporation named above at the place designated in this certificate. I agree to comply with Section 607.0505, Florida Statutes, and all other statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent.

Joseph A. Corrao

bate: January 1, 1999

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