

TRANSMITTAL LETTER

P99000053038

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

SUBJECT: PARADISE Yacht Charters, Inc.
 (Proposed corporate name - must include suffix)

300002899503--0
 -06/09/99--01054--023
 *****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
 Filing Fee

☒ \$78.75
 Filing Fee
 & Certificate of Status

☐ \$78.75
 Filing Fee
 & Certified Copy

☐ \$87.50
 Filing Fee,
 Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Rebecca J. Riley
 Name (Printed or typed)

5100 DuPont Blvd
 Address

Ft Lauderdale, FL 33308
 City, State & Zip

(954) 491-8191
 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

99 JUN -9 AM 9:48
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

FILED

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

PARADISE YACHT CHARTERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5100 Du Pont Blvd
Ft Lauderdale, FL 33308

ARTICLE III SHARES

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

500 (Five hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Rebecca J. Riley
5100 Du Pont Blvd
Ft Lauderdale, FL 33308

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Rebecca J. Riley
5100 Du Pont Blvd
Ft Lauderdale, FL 33308

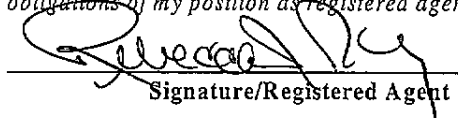
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SECRETARY OF STATE
TALLAHASSEE FLORIDA


Signature/Incorporator

May 13, 1999
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

May 13, 1999
Date