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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

IT'S ALL GOOD MOTOR YACHT CRUISES INC.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Article 1: Name of Corporation: IT'S ALL GOOD MOTOR YACHT CRUISES

Address of Corporation: 5107-A STEPP AVENUE

JACKSONVILLE, FLORIDA 32216

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of OMIT.
(PAR VALUE IS NOT REQUIRED).

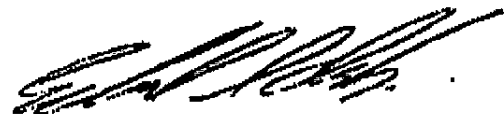
Article 3: REGISTERED AGENT: EDWARD L. OBI JR.

REGISTERED OFFICE: 5107-A STEPP AVENUE

JACKSONVILLE, FLORIDA 32216

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

08 / 04 / 99
Date



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. EDWARD L. OBI JR., 5107-A STEPP AVENUE, JACKSONVILLE, FLORIDA 32216
2. EDWARD L. OBI JR., 5107-A STEPP AVENUE, JACKSONVILLE, FLORIDA 32216
3. EDWARD L. OBI JR., 5107-A STEPP AVENUE, JACKSONVILLE, FLORIDA 32216

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

EDWARD L. OBI JR.

5107-A STEPP AVENUE

JACKSONVILLE, FLORIDA 32216

In witness whereof, I have subscribed my name:



Signature of Incorporator

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