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## Florida Department of State

Division of Corporations  
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## To:

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

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

paradise island boat rentals, inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
PARADISE ISLAND BOAT RENTALS, INC.**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation*

**ARTICLE I NAME**

The name of the corporation shall be:

*Paradise Island Boat Rentals, Inc.*

**ARTICLE II PRINCIPAL OFFICE**

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

*6001 SW 25 St.  
Miami, FL 33155*

**ARTICLE III SHARES**

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

*100 shares at \$1.00 par value*

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

*Miguel A. Firpi  
6001 SW 25 St.  
Miami, FL 33155*

Friedfeld & Associates, P.A.  
2665 S. Bayshore Drive, Suite 400  
Cocoanut Grove, FL 33133  
(305)859-2822, Fax (305)859-2824

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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

*Miguel A. Firpi*  
*6001 SW 25 St.*  
*Miami, FL 33155*

*Randolph V. Bucher*  
*6001 SW 25 St.*  
*Miami, FL 33155*

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

*15th Day of October, 1999*

*Miguel A. Firpi* 10/15/1999  
\_\_\_\_\_  
Signature  
*Randolph V. Bucher* 10/15/99  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 is:

*Paradise Island Boat Rentals, Inc.*

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

*Miguel A. Firpi  
6001 SW 25 St.  
Miami, FL 33155*

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*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 a registered agent.*

*Miguel A. Firpi*  
\_\_\_\_\_  
Signature

*10/15/1999*  
\_\_\_\_\_  
Date

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