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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 : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Pegasus Yacht Charters, Inc.

Certificate of Status	0
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Pegasus Yacht Charters, Inc.

### Article II. Address

The Corporation's mailing address is:  
Pegasus Yacht Charters, Inc.  
17455 SW 157th Avenue  
Miami FL 33187

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Enterprises Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Jeffrey S. Lovell

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. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Registered Agents Ltd.  
1220 North Market Street, Suite 606  
Wilmington DE 19801  
800-441-5940

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**Article V. Capital Stock**

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

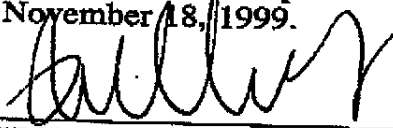
**Article VI. Incorporator**

The name and address of the incorporator is:  
Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on November 18, 1999.

The undersigned incorporator executed these Articles of Incorporation on November 18, 1999.



\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Luis A. Uriarte President

Registered Agents Ltd.  
1220 North Market Street, Suite 606  
Wilmington DE 19801  
800-441-5940

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Pegasus Yacht Charters, Inc.**

**REGISTERED AGENT/OFFICE:**

**Corporate Creations Enterprises Inc.  
941 Fourth Street #200  
Miami Beach FL 33139**

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**CORPORATE CREATIONS ENTERPRISES INC.  
Luis A. Uriarte, President**

**Date: November 18, 1999**

**Registered Agents Ltd.  
1220 North Market Street, Suite 606  
Wilmington DE 19801  
800-441-5940**

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