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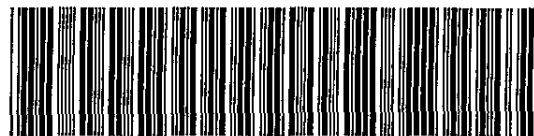
(Business Entity Name)

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FILED
03 FEB 25 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH FEB 26 2003

TRANSMITTAL LETTER

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

SUBJECT: MIRACLE YACHTS, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Gale Wilson
Name (Printed or typed)

520 Beckrich Road #303
Address

Panama City Beach, FL 32407
City, State & Zip

(850) 230-5813
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
MIRACLE YACHTS, INC

FILED
03 FEB 25 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of the corporation is Miracle Yachts, Inc., 501 Noriego Drive, Destin, Fl., 32541.

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business of the State of Florida and the United States of America.

ARTICLE III - DURATION

This corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock, each having a par value of \$1.00.

ARTICLE - INITIAL REGISTERED
OFFICE AND AGENT

The street address of the initial registered office of the corporation is 501 Noriego Drive, Destin, Destin, Fl., 32541, and the name of the initial registered agent of this corporation at that address is Thomas H Treadwell.

ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

Thomas H Treadwell

501 Noriego Drive
Destin, Fl 32541

ARTICLE VII - SUBSCRIBER

IN WITNESS WHEREOF, I the undersigned subscribing incorporator, have hereunto set my hand and seal this 24 day of February, 2003, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida this Certification of Incorporation and certify that the facts herein are true.

Gale O. Wilson
Gale O Wilson

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB 25 AM 9:32

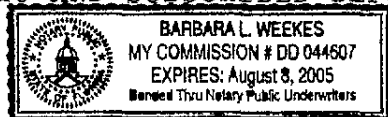
FILED

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME, the undersigned officer, duly authorized to acknowledge and administer oaths, personally appeared Gale O Wilson, who after being duly sworn, upon oath and deposes and says that she signed the above Articles of Incorporation for the conditions and purposes therein expressed.

Personally Known

SWORN TO AND SUBSCRIBED BEFORE ME THIS 24th day of February, 2003.



Barbara L. Weekes
Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.09, Florida Statutes, the following is submitted in compliance with said act. First, the Miracle Yachts, Inc...desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at Destin, Fl, Okaloosa County, Florida, has named Thomas H Treadwell located at 501 Noriego Drive, Destin, Fl 32541, as its agent to accept process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Thomas H Treadwell
Thomas H Treadwell