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August 3, 1998

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07/23/98-01040-011  
\$122.50

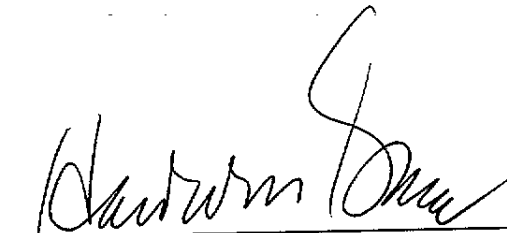
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: North Miami Yacht Partners, Inc.

Enclosed please find an original and two (2) copies of the Articles of Incorporation for the above corporation. You will please note that the filing fee has already been paid, pursuant to the attached letter.

Please mail a certified copy of the Articles of Incorporation to me at the address below. Thank you for your help with this matter.

From:



Harold M. Garber, Esq.  
HAROLD M. GARBER, P.A.  
Suite 216  
12000 Biscayne Blvd.  
Miami, FL 33181  
(305) 895-0420

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 27, 1998

HAROLD M. GARBER, ESQ.  
HAROLD M. GARBER, P.A.  
12000 BISCAYNE BLVD., SUITE 216  
MIAMI, FL 33181

SUBJECT: YACHT HOLDINGS CORPORATION  
Ref. Number: W98000016980

We have received your document for YACHT HOLDINGS CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 598A00039438

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
NORTH MIAMI YACHT PARTNERS, INC.

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 is:

NORTH MIAMI YACHT PARTNERS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

2050 NE 121 Road  
North Miami, FL 33181-3322

ARTICLE III - CAPITAL STOCK

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

500 Shares of Common Stock

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Joseph P. Handy  
12000 Biscayne Blvd. #405  
North Miami, FL 33181-2725

ARTICLE V - DIRECTORS AND ADDRESSES

The names and addresses of the directors are:

Marilyn Thomas  
13040 Coronado Lane  
North Miami, FL 33181-2151

Irene Handy  
2050 NE 121 Road  
North Miami, FL 33181

ARTICLE VI - INCORPORATOR

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

Joseph P. Handy  
12000 Biscayne Blvd. #405  
North Miami, FL 33181-2725

The undersigned incorporator has executed these Articles of Incorporation this 3 day of August, 1998.

  
\_\_\_\_\_  
Joseph Handy, Incorporator

CERTIFICATE OF DESIGNATION  
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  

NORTH MIAMI YACHT PARTNERS, INC.
2. The name and address of the registered agent and office is:

Joseph P. Handy  
12000 Biscayne Blvd. #405  
North Miami, FL 33181-2725

Marilyn Thomas  
Marilyn Thomas, President

Date 8/3/98

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.

Joseph P. Handy  
Joseph P. Handy

Date 8/3/98

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED