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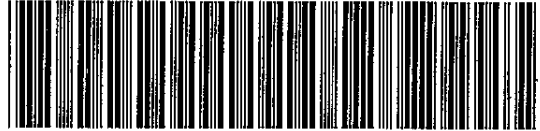
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TALLAHASSEE, FLORIDA

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LAW OFFICES  
**M. DANIEL HUGHES**  
PROFESSIONAL ASSOCIATION  
3000 NORTH FEDERAL HIGHWAY  
BUILDING TWO, SUITE 200  
FORT LAUDERDALE, FLORIDA 33306  
TELEPHONE (954) 566-3390  
TELECOPIER (954) 561-1244

OF COUNSEL  
KEVIN M. LYONS

MEMBER OF  
FLORIDA AND GEORGIA BAR

**VIA FEDERAL EXPRESS**

March 4, 2004

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

Re: **MADISSON YACHTS, INC.**

Dear Sir:

Enclosed please find Articles of Incorporation of Madisson Yachts, Inc., together with our check in the amount of \$78.75, representing:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Certified copy of Articles	<u>\$ 8.75</u>
<b>TOTAL:</b>	<b>\$78.75</b>

Please return a certified copy of the Articles of Incorporation by Federal Express. I have included a return Federal Express airbill and envelope for your convenience.

Very truly yours,



M. DANIEL HUGHES

MDH:fsj  
Enclosures

cc: Mr. Noell P. Vawter

ARTICLES OF INCORPORATION  
OF  
**MADISSON YACHTS, INC.**

The undersigned incorporator, for the purpose of forming a corporation for profit under the Corporation Act of the State of Florida, does hereby certify and adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of this corporation is: **MADISSON YACHTS, INC.**

ARTICLE II: TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when this document is received by the Secretary of State.

ARTICLE III: PURPOSE

The corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV: ADDRESS

The street address of the principal office of the corporation is: 1515 S.E. 17<sup>th</sup> Street, Suite 125, Fort Lauderdale, FL 33316.

ARTICLE V: DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is: one  
(1). The names and addresses of the Directors who will serve on the initial Board of Directors are:

**MELISSA MASTIN**  
**MELISSA MASTIN**  
**MELISSA MASTIN**

President  
Secretary  
Treasurer

ARTICLE VI: INCORPORATOR

The name and address of the initial incorporator is: M. DANIEL HUGHES, 3000 North

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TALLAHASSEE, FLORIDA

Federal Highway, Building Two South, Suite 200, Fort Lauderdale, FL 33306.

ARTICLED VII: BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders.

ARTICLE VIII: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE IX: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is: 1,000 at One Dollar (\$1.00) par value, per share.

ARTICLE X: INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to these Articles of Incorporation, this 4th day of March, 2004.

  
\_\_\_\_\_  
M. DANIEL HUGHES, Subscriber

STATE OF FLORIDA       )  
                                  )SS.:  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 4th day of March, 2004, by M. DANIEL HUGHES, to be known to be the person described in and who executed the foregoing instrument, and he acknowledged to and

before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 4<sup>th</sup> day of March, 2007.

Fran S. Jones  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



Fran S. Jones  
MY COMMISSION # DD180435 EXPIRES  
January 27, 2007  
BONDED THRU TROY FAIN INSURANCE, INC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF AND PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED, AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607.037, F.A.:

**MADISSON YACHTS, INC.** organized under the laws of the State of Florida, with its principal office at: 1515 S.E. 17<sup>th</sup> Street, Suite 125, Fort Lauderdale, FL 33316 has named M. DANIEL HUGHES as its Agent to accept service of process.

NEWLY ELECTED OFFICERS:

**MELISSA MASTIN** - President

**MELISSA MASTIN** - Secretary

**MELISSA MASTIN** - Treasurer

ADDRESS:

1515 S.E. 17<sup>th</sup> Street, Suite 125  
Fort Lauderdale, FL 33316


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TALLAHASSEE, FLORIDA

  
MELISSA MASTIN

I agree, as Registered Agent, to accept service of process, to keep office open during prescribed hours, to post my name in some conspicuous place in office as required by law.

  
M. DANIEL HUGHES  
3000 NORTH FEDERAL HIGHWAY  
BUILDING TWO SOUTH, SUITE 200  
FORT LAUDERDALE, FL 33306