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Florida Department of State
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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

FLORIDA PROFIT CORPORATION OR P.A.

Southern Ocean Yacht Sales Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Southern Ocean Yacht Sales Inc.

Article II. Address

The Corporation's mailing address is:
Southern Ocean Yacht Sales Inc.
2336 Tangerine Drive
Sarasota FL 34239

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Donald M. McGetrick
2336 Tangerine Drive
Sarasota FL 34239

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Donald M. McGetrick

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.

Donald M. McGetrick | FL Bar Member 788627
2100 S Tamiami Trl.
Sarasota FL 34239-3803
941-955-5711

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

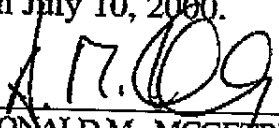
The name and address of the incorporator is:

Donald M. McGetrick
2100 S Tamiami Trl.
Sarasota FL 34239-3803

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 10, 2000.

The undersigned incorporator executed these Articles of Incorporation on July 10, 2000.



DONALD M. MCGETRICK
by A.M. Kelly as attorney-in-fact

Donald M. McGetrick | FL Bar Member 788627
2100 S Tamiami Trl.
Sarasota FL 34239-3803
941-955-5711

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**


CORPORATION:

Southern Ocean Yacht Sales Inc.

REGISTERED AGENT/OFFICE:

Donald M. McGetrick
2336 Tangerine Drive
Sarasota FL 34239

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.



DONALD M. MCGETRICK
by A.M. Kelly as attorney-in-fact

Date: July 10, 2000

Donald M. McGetrick | FL Bar Member 788627
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