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FILED  
00 OCT 16 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 11, 2000

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

300003425653--4  
-10/16/00--01082--009  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

Re: Incorporation of HIGH SEAS YACHT MANAGEMENT, INC.

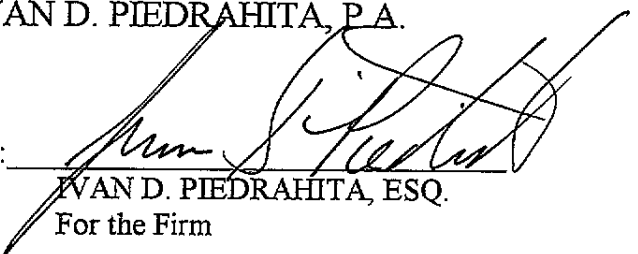
Dear Sir/Madam:

Please find the enclosed check in the amount of \$78.50.00 along with the Articles of Incorporation for incorporation of the above referenced entity.

I am enclosing a self-addressed stamped envelope for return of the Letter of Incorporation and a true copy of the Articles of Incorporation.

Thank you for your attention and cooperation regarding this matter.

IVAN D. PIEDRAHITA, P.A.

By:   
IVAN D. PIEDRAHITA, ESQ.  
For the Firm

Enclosures: As set forth herein

ARTICLES OF INCORPORATION  
OF  
HIGH SEAS YACHT MANAGEMENT, INC.

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The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is HIGH SEAS YACHT MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 1326 SE 17<sup>TH</sup> STREET, BOX 445, FT. LAUDERDALE, FLORIDA 3316.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at 1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to operate in any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is (2), and the name and address of the person who is to serve initially is:

1-JASON DYER, 1326 SE 17<sup>TH</sup> STREET, BOX 445, FT. LAUDERDALE, FLORIDA 33316.

2-PATRICIA BIRDY, 1326 SE 17<sup>TH</sup> STREET, BOX 445, FT. LAUDERDALE, FL 33316.

ARTICLE VII SHAREHOLDERS

The shareholders of the corporation are:

60% of the shares are in the name of: JASON DYER  
40% of the shares are in the name of: PATRICIA BIRDY

ARTICLE VIII NAME OF INCORPORATOR

The name and address of the incorporator is:

1-JASON DYER, 1326 SE 17<sup>TH</sup> STREET, BOX 445, FT. LAUDERDALE, FLORIDA  
33316.

ARTICLE IX REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

1-JASON DYER, 1326 SE 17<sup>TH</sup> STREET, BOX 445, FT. LAUDERDALE, FLORIDA  
33316.

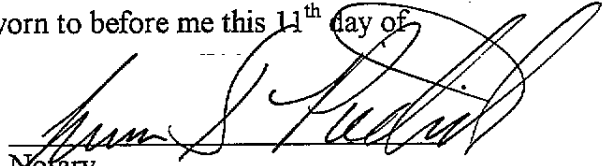
IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Articles of Incorporation this 11 day of OCTOBER, 2000

Signature of Incorporator

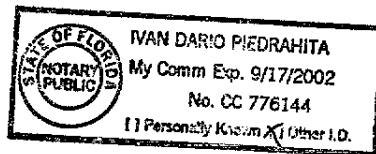
  
JASON DYER

State of Florida  
County of Broward

The foregoing instrument was acknowledged and sworn to before me this 11<sup>th</sup> day of  
OCTOBER, 2000.

  
Notary

My Commission Expires:  
Prepared by: Ivan D. Piedrahita  
1876 N. University Drive  
Suite 300-C  
Plantation, FL 33322  
(954) 474-0111



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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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 corporation HIGH SEASYACHT MANAGEMENT, INC., 1326 SE 17<sup>TH</sup> STREET, BOX 445, FT. LAUDERDALE, FLORIDA 33316.
2. The name and address of the registered agent and office is JASON DYER, 1326 SE 17<sup>TH</sup> STREET, BOX 445, FT. LAUDERDALE, FLORIDA 33316.

Signature

  
JASON DYER

Incorporator/Registered Agent

Date: OCTOBER 11, 2000

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.

Signature

  
JASON DYER

Date: OCTOBER 8, 2000

Registered Agent Filing Fee: \$35.00

Prepared by: Ivan D. Piedrahita  
1876 N. University Drive  
Suite 300-C  
Plantation, FL 33322  
(954) 474-0111