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Florida Department of State  
Division of Corporations  
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## To:

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FLORIDA PROFIT CORPORATION OR P.A.

HORIZON YACHT INTERIORS, INC.

Certificate of Status	0
Certified Copy	1
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T. SMITH NOV 27 2000

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ARTICLES OF INCORPORATION

OF

HORIZON YACHT INTERIORS, INC.

These Articles are in Compliance with Chapter 607, F.S.

ARTICLE I

The name of the Corporation shall be HORIZON YACHT INTERIORS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be 750 E. Sample Road, Building 3, Suite 237, Pompano Beach, FL 33064.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The number of shares which this corporation shall have authority to issue is one hundred (100) shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation is Bernice Nathans, 750 E. Sample Road, Building 3, Suite 237, Pompano Beach, FL 33064.

ARTICLE VII

The initial Board of Directors shall consist of a total of one (1) person and the name and

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address of the person who is to serve as an initial director is Bernice Nathans, 750 E. Sample Road, Building 3, Suite 237, Pompano Beach, FL 33064.

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is Bernice Nathans, 750 E. Sample Road, Building 3, Suite 237, Pompano Beach, FL 33064.

The undersigned has executed these Articles of Incorporation on this 25 day of November, 2000.

Bernice Nathans 11/25/00  
BERNICE NATHANS  
Incorporator

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

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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 on my duties, and am familiar with and accept the obligations of my position as Registered Agent.



BERNICE NATHANS

Registered Agent

Dated this 25<sup>th</sup> day of November, 2000

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