



P01000059843

ACCOUNT NO. : 072100000032

REFERENCE : 187638 7165057

AUTHORIZATION :

COST LIMIT :

\$ 78.75

Patricia Pigute

ORDER DATE : June 15, 2001

ORDER TIME : 10:07 AM

ORDER NO. : 187638-010

CUSTOMER NO: 7165057

600004422136--8

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 15 AM 10:14

NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

CUSTOMER: Dorothy K. Pitcher, Secretary
Brooks Hermelee Geffin,
Attorneys At Law
Suite 1135
25 Southeast 2nd Avenue
Miami, FL 33131

DOMESTIC FILING

NAME: GOLD COAST YACHT MANAGEMENT,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

FILED
2001 JUN 15 PM 1:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JS 6/15/01

ARTICLES OF INCORPORATION

OF

GOLD COAST YACHT MANAGEMENT, INC.

FILED

2001 JUN 15 PM 1:14

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

GOLD COAST YACHT MANAGEMENT, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

Bruce G. Hermelee
c/o Brooks Hermelee Geffin, L.L.C.
25 S.E. 2nd Avenue
Suite 1135
Miami, Florida 33131

ARTICLE VI

The name and address of the incorporator of the corporation is:

Bruce G. Hermelee
c/o Brooks Hermelee Geffin, L.L.C.
25 S.E. 2nd Avenue
Suite 1135
Miami, Florida 33131

ARTICLE VII

The names and addresses of the initial directors of the corporation are:

Donna Reynolds
3109 Grand Avenue
Apartment 294
Coconut Grove, Florida 33133

Roger Ward
c/o Brooks Hermelee Geffin
25 S.E. 2nd Avenue, Suite 1135
Miami, Florida 33131

ARTICLE VIII

FILED

2001 JUN 15 PM 1:14

The mailing address of the corporation and its initial principal office is
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3109 Grand Avenue
Apartment 294
Coconut Grove, Florida 33133

Executed at Miami, Florida this 12th day of June, 2001.


Bruce G. Hermelee

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of **GOLD COAST YACHT
MANAGEMENT, INC.**, the undersigned accepts such appointment and agrees
to act in such capacity. The undersigned is familiar with and accepts the obligations of the position
of registered agent.

Dated this 12th day of June, 2001.


Bruce G. Hermelee