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Florida Department of State
Division of Corporations
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EFFECTIVE DATE
11-26-01

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To:
Division of Corporations
Fax Number : (850)205-0381

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.

Mirage Yacht International, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Mirage Yacht International, Inc.

EFFECTIVE DATE

11-26-01

Article II. Address

The Corporation's mailing address is:
Mirage Yacht International, Inc.
2600 Douglas Road, Suite 600
Miami FL 33134

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Joseph A. Carballo
2600 Douglas Road, Suite 600
Miami FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Armando Pastor Almira

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.

Joseph A. Carballo | FL Bar Member 0983845
Joseph A. Carballo, P.A.
2600 Douglas Road, Suite 600
Miami FL 33134
305-673-8300

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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:

Joseph A. Carballo
Joseph A. Carballo, P.A.
2600 Douglas Road, Suite 600
Miami FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 26, 2001.

The undersigned incorporator executed these Articles of Incorporation on November 26, 2001.



JOSEPH A. CARBALLO
by R.A. Fernandez as attorney-in-fact

Joseph A. Carballo | FL Bar Member 0983845
Joseph A. Carballo, P.A.
2600 Douglas Road, Suite 600
Miami FL 33134
305-673-8300

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

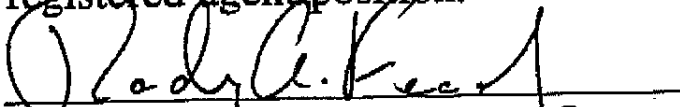
CORPORATION:

Mirage Yacht International, Inc.

REGISTERED AGENT/OFFICE:

**Joseph A. Carballo
2600 Douglas Road, Suite 600
Miami FL 33134**

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.



JOSEPH A. CARBALLO
by R.A. Fernandez as attorney-in-fact

Date: November 26, 2001

Joseph A. Carballo | FL Bar Member 0983845
Joseph A. Carballo, P.A.
2600 Douglas Road, Suite 600
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