

**Electronic Articles of Incorporation
For**

**P02000017990
FILED
February 18, 2002
Sec. Of State**

FLORIDA YACHT CHARTERS & SALES KEY WEST, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLORIDA YACHT CHARTERS & SALES KEY WEST, INC.

Article II

The principal place of business address:

OCEANSIDE MARINA
5950 PENINSULAR DRIVE
KEY WEST, FL. 33040

The mailing address of the corporation is:

1290 FIFTH STREET
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

SUSAN W EVERHARD
1281 SOUTH VENETIAN WAY
MIAMI, FL. 33139

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: SUSAN W. EVERHARD

Article VI

The name and address of the incorporator is:

RUSSELL F. WILLIAMS, ATTORNEY
1290 FIFTH STREET
MIAMI BEACH, FL 33139

Incorporator Signature: RUSSELL F. WILLIAMS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RUSSELL F WILLIAMS
1290 FIFTH STREET
MIAMI BEACH, FL. 33139

Title: V
SUSAN W EVERHARD
1290 FIFTH STREET
MIAMI BEACH, FL. 33139

Title: V
ROBERT M EVERHARD
1290 FIFTH STREET
MIAMI BEACH, FL. 33139

Title: S
JEANNETTE E WILLIAMS
1290 FIFTH STREET
MIAMI BEACH, FL. 33139