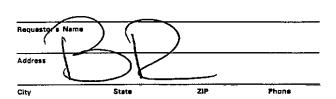


ŧ 0

N O

N F A



400004946374--4 -02/18/02--01003--008 *****78.75 ******78.75

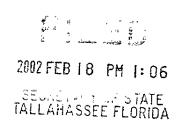
CORPORATION(S) NAME

Caraibe	. Yachto USF	1, Inc.		
			D _I	
	,		Γ.Ξ.C 02 -τβ DIVISION ΩF	
		60%	3 O [1]	
) Profit) NonProfit	() Amendment	() Merger	9	
) Foreign) Dissolution	() Mark	20	
) Limited Partnership) Reinstatement	() Annual Report () Reservation	() Other		
Certified Copy	() Photo Copies		() Change of Registered Agent () Certificate Under Seal	
), Call When Ready	() Call If Problem	() After 4:30 ick Up () Mail Out		
ame		·		
valiability		- '10° - A		
xaminer		COHTER		
pdster		Copy		
erlfier		7		
cknowledgment			مالاالح	

CR2E031 (R8-85)

W.P. Verifier

ARTICLES OF INCORPORATION OF CARAIBE YACHTS USA, INC.



THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: CARAIBE YACHTS USA, INC. The address of the principal office of this Corporation shall be: 1320 N.E. 42nd Street, Fort Lauderdale, FL 33334-4661, and the mailing address of the Corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Articles of Incorporation For Caraibe Yachts USA, Inc.. (Continued)

Christine Buttigieg

1320 N.E. 42nd Street

Director

Fort Lauderdale, FL 33334-4661

Jean-Claude Bahuaud

same

Director

ARTICLE VI - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Christine Buttigieg

1320 N.E. 42nd Street

President/Secretary

Fort Lauderdale, FL 33334-4661

Jean-Claude Bahuaud

same

Vice President/Treasurer

ARTICLE VII - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation:

Christine Buttigieg

1320 N.E. 42nd Street

President/Secretary

Fort Lauderdale, FL 33334-4661

Jean-Claude Bahuaud

same

Vice President/Treasurer

By X

Christine Buttigieg

Incorporator

ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

CARAIBE YACHTS USA, INC., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 500 W. Cypress Creek Road, Suite 400, Fort Lauderdale, FL 33309, hereby appoints Joseph G. Mott, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

Joseph G. Mott, Registered Agent

2002 FEB 18 PH 1: 06
SLUKLASSEF FINDINA