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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

tender two yacht management, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

9-16-02
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I - Name

The name of the corporation is: Tender Two Yacht Management, Inc.

Article II - Principal Office

The principal place of business & mailing address of the corporation is:
4910 N.W. 47th Terrace
Tamarac, FL 33319

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50,000 shares of common stock at \$1.00 par value.

Article IV - Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:
Vincent G. Maffei Jr.
4910 N.W. 47th Terrace
Tamarac, FL 33319

Article V - Duration

This corporation shall have perpetual existence

Article VI - Specific Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article VII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

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Article VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

Article IX - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Vincent G. Maffei Jr.
4910 N.W. 47th Terrace
Tamarac, FL 33319

Article X - Incorporator

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

Vincent G. Maffei Jr.
4910 N.W. 47th Terrace
Tamarac, FL 33319



Signature / Incorporator

9/02/02
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature / Registered Agent

9/12/02
Date

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