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Florida Department of State  
Division of Corporations  
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From: Account Name : BERRIZ & GIRALDO P.A.  
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SECTION 6  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

YACHT CATERING AND SERVICES OF FLORIDA, CORP.

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 16, 2002

BERRIZ & GIRALDO PA

SUBJECT: YACHT CATERING AND SERVICES OF FLORIDA, CORP.  
REF: W02000035024

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF**

**YACHT CATERING AND SERVICES OF FLORIDA, CORP.**

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**YACHT CATERING AND SERVICES OF FLORIDA, CORP.**

**ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by its corporate

name:

**YACHT CATERING AND SERVICES OF FLORIDA, CORP.**

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

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ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**MORAIMA DE VALLE LEZAMA YSAVA  
3080 S. OAKLAND FOREST DRIVE UNIT # 106  
FT. LAUDERDALE, FL. 33309**

The principal office shall be:

**3080 S. OAKLAND FOREST DRIVE UNIT # 106  
FT. LAUDERDALE, FL. 33309**

The principal mailing address shall be:

**1326 SE 17TH ST PMB 421  
FT. LAUDERDALE, FL. 33316**

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ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (1) persons, and the name and address of the person who is to serve as an initial director is:

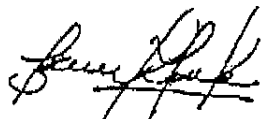
MORAIMA DE VALLE LEZAMA YSAVA  
3080 S. OAKLAND FOREST DRIVE UNIT # 106  
FT. LAUDERDALE, FL. 33309

PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

MORAIMA DE VALLE LEZAMA YSAVA  
3080 S. OAKLAND FOREST DRIVE UNIT # 106  
FT. LAUDERDALE, FL. 33309

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 13 DECEMBER, 2002.



MORAIMA DE VALLE LEZAMA YSAVA

ARTICLE VII

THIS CORPORATION WILL START OPERATING ON JANUARY 1ST, 2003.

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STATE OF FLORIDA  
TALLAHASSEE

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

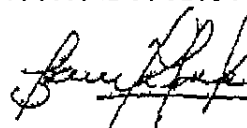
**YACHT CATERING AND SERVICES OF FLORIDA, CORP.**

2. The Name and Address of the registered agent and office is

**MORAIMA DE VALLE LEZAMA YSAVA  
3080 S. OAKLAND FOREST DRIVE UNIT # 106  
FT. LAUDERDALE, FL. 33309**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF 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



Dated: DECEMBER 13, 2002

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