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Division of Corporations

T-292 P 01/04 F-310

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From:
Account Name : AKERMANTENTERFITT - TAMPA
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FLORIDA PROFIT CORPORATION OR P.A.

CAT CAY YACHTS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

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1/17/03

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CAT CAY YACHTS, INC.**

Article I - Name

The name of the Corporation is **CAT CAY YACHTS, INC.**

Article II - Principal Office

The principal office and mailing address for this Corporation is 4930 New Providence Avenue, Tampa, Florida 33629.

Article III - Duration

The Corporation shall have perpetual existence.

Article IV - Purpose

This Corporation may engage in any activity or business permitted under the laws of the United States, laws of the State of Florida, and laws of any state within which it may be entitled to transact or engage in business.

Article V - Capital Stock

This Corporation is authorized to issue 7,500 shares of \$1.00 par value stock.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 100 South Ashley Drive, Suite 1500, Tampa, Florida 33602 and the name of the initial registered agent of this Corporation at that address is Aileen S. Davis.

Article VII - Directors

The number of Directors of this Corporation shall be not less than one nor more than seven. The name and address of the initial sole member of the first Board of Directors of this Corporation who shall hold office for the first year of the existence of this Corporation or until his successor is elected and qualified, unless otherwise provided by the By-Laws is Stephen L. Nichols, 4930 New Providence Avenue, Tampa, Florida 33629.

Article VIII - Incorporator

The name and address of the Incorporator of this Corporation is Stephen R. Nichols, 4930 New Providence Avenue, Tampa, Florida 33629.

IN WITNESS WHEREOF, Stephen R. Nichols, the undersigned Incorporator has executed these Articles of Incorporation this 18 day of November, 2002.


Stephen R. Nichols,
As Incorporator

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 18 day of Dec, 2002 by Stephen R. Nichols, X who is personally known to me or who has provided a driver's license as identification and who has not taken an oath.



VIVIAN L. ALVAREZ
MY COMMISSION # DD 125385
EXPIRES JUN 15, 2006
Notary Public, State of Florida


(Signature)

VIVIAN L. ALVAREZ
(Type or Print Name)

Notary Public

My Commission Expires:

My Commission Number is:

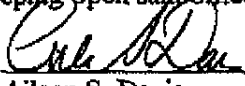
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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Act relative to keeping open said office.

By:


Aileen S. Davis
As Registered Agent

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