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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212)431-5000
Fax Number : (212)431-1441

FLORIDA PROFIT CORPORATION OR P.A.

LIGHTHOUSE YACHT SERVICES INC.

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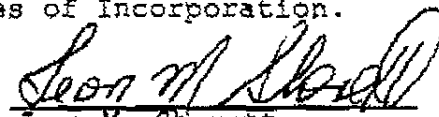
ARTICLES OF INCORPORATION
OF
LIGHTHOUSE YACHT SERVICES INC.

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **LIGHTHOUSE YACHT SERVICES INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **200** shares at **no** par value and of one class.
5. The principal address and mailing address of the corporation will be: **401 S.E. 3rd Street, Dania Beach, Florida 33004**
6. The address of the initial registered office will be **401 S.E. 3rd Street, Dania Beach, Florida 33004** and the name of its registered agent at such address is: **Scott Leuly**.
7. The number of directors constituting the initial board of directors is one and the name and address of the person who is to serve as member thereof is as follows: **Scott Leuly, 401 S.E. 3rd Street, Dania Beach, Florida 33004**
8. The name and address of the sole incorporator is:
Jean M. Sherett
c/o BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Date: January 29th, 2003.


Jean M. Sherett
Sole Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street, NYC 10013
(212) 431-5000

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ACCEPTANCE OF REGISTERED AGENT

I, the undersigned, hereby accept appointment as *Registered*
Agent of **LIGHTHOUSE YACHT SERVICES INC.** the within named
Corporation.

Dated: January *29th*, 2003



Scott Leully
Resident Agent

BlumbergExcelsior Corporate Services, Inc.
62 White Street, New York, New York 10013
(212) 431-5000

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