

**Electronic Articles of Incorporation
For**

**P03000034342
FILED
March 26, 2003
Sec. Of State**

CALLAHAN YACHT MANAGEMENT INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CALLAHAN YACHT MANAGEMENT INC.

Article II

The principal place of business address:

715 S.W. 14TH CT.
FORT LAUDERDALE, FL. 33315

The mailing address of the corporation is:

P.O. BOX 22174
FORT LAUDERDALE, FL. 33335

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

CRAIG CALLAHAN
715 S.W. 14TH CT.
FORT LAUDERDALE, FL. 33315

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CRAIG CALLAHAN

Article VI

The name and address of the incorporator is:

CRAIG CALLAHAN
P.O. BOX 22174
FT. LAUDERDALE FL 33335

Incorporator Signature: CRAIG CALLAHAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CRAIG CALLAHAN
715 S.W. 14TH CT.
FORT LAUDERDALE, FL. 33315

Article VIII

The effective date for this corporation shall be:

04/01/2003