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# FLORIDA PROFIT CORPORATION OR P.A.

GOLD KEY YACHT GROUP, INC.

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#### ARTICLES OF INCORPORATION

OF

#### GOLD KEY YACHT GROUP, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

#### ARTICLE

The name of this Corporation shall be:

GOLD KEY YACHT GROUP, INC.

### ARTICLE II

# GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

#### ARTICLE III

#### **AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$1.00 per share.

Prepared by: SAVETAX ACCOUNTING, INC.

3601 W. COMMERCIAL BLVD., SUITE 28

FT. LAUDERDALE, FL 33309

By: ANN STROMQUIST

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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# ARTICLE IV

# CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall begin business shall be determined by the initial Board of Directors.

#### ARTICLE V

### TERM OF EXISTENCE

This Corporation shall exist perpetually.

#### ARTICLE VI

# ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of

Florida is:

400 SE 12<sup>TH</sup> STREET, SUITE C FORT LAUDERDALE, FL. 33316

and the initial registered agent of this Corporation at that address shall be:

CHARLES W. EDWARDS, JR.

# ARTICLE VII

#### NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

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# ARTICLE VIII

The Directors of this Corporation are:

CHARLES W. EDWARDS, JR. - PRESIDENT & SECRETARY

### ARTICLE IX

# INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

CHARLES W. EDWARDS, JR. 400 SE 12<sup>TH</sup> STREET, SUITE C FORT LAUDERDALE, FL. 33316

#### ARTICLE X

The name and address of the person signing these Articles of Incorporation is:

CHARLES W. EDWARDS, JR. 400 SE 12<sup>TH</sup> STREET, SUITE C FORT LAUDERDALE, FL. 33316

#### ARTICLE XI

The street address of the principal place of business is

400 SE 12<sup>TH</sup> STREET, SUITE C FORT LAUDERDALE, FL. 33316

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In Witness Whereof, I have hereunto subscribed my hand and seal

this 31ST day of OCTOBER , 2003

THE UNDERSIGNED, named as the registered agent in Article VI of these

Articles of Incorporation hereby consents to act as such registered agent.

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