

**Electronic Articles of Incorporation
For**

**P03000157414
FILED
December 26, 2003
Sec. Of State**

HIGHBOURN 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:

HIGHBOURN YACHT MANAGEMENT, INC.

Article II

The principal place of business address:

209 HENDRICKS ISLE
#3
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

209 HENDRICKS ISLE
#3
FORT LAUDERDALE, FL. US 33301

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:

100

Article V

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

SUSAN M BAKER
209 HENDRICKS ISLE
#3
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: SUSAN M. BAKER

Article VI

The name and address of the incorporator is:

SUSAN M. BAKER
209 HENDRICKS ISLE
#3
FORT LAUDERDALE, FL 33301 US

Incorporator Signature: SUSAN M. BAKER

Article VII

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

Title: P
SUSAN M BAKER
209 HENDRICKS ISLE #3
FORT LAUDERDALE, FL. 33301 US

Title: VP
BENJAMIN C BAKER
209 HENDRICKS ISLE #3
FORT LAUDERDALE, FL. 33301 US