

Division of Corporations

Page 1 of 1

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

From: Account Name : FILINGS, INC.
Account Number : 072720000101
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FLORIDA PROFIT CORPORATION OR P.A.
YACHT NEPENTHE, INC.

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ARTICLES OF INCORPORATION
OF
YACHT NEPENTHE, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be: **YACHT NEPENTHE, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

650 San Marco Drive, Fort Lauderdale, FL 33301

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1,000 shares.**

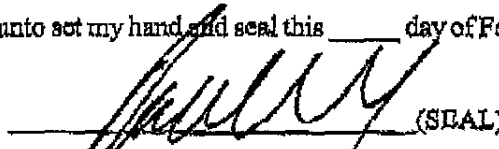
ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: **David G. Murray, Esquire, 1401 East Broward Boulevard, Suite 200, Fort Lauderdale, FL 33301**

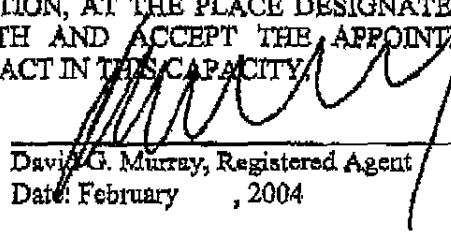
ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: **David G. Murray, Esquire, 1401 East Broward Boulevard, Suite 200, Fort Lauderdale, FL 33301**

IN WITNESS WHEREOF, I, have hereunto set my hand and seal this _____ day of February, 2004.


(SEAL)

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


David G. Murray, Registered Agent
Date: February _____, 2004

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