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# TRANSMITTAL LETTER

TO:  
Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FROM:  
Name: Ben McLaren  
Address: 1387 Mystic Court  
City, State & Zip: Wellington, FL 33414  
Daytime Telephone number: 561-281-6559

**SUBJECT: YACHT ADVENTURES MAGAZINE, INC.**

Enclosed are an original and one (1) copy of the  
Articles of Incorporation and a check for: **\$87.50**

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy	\$ 8.75
Certificate of Status	\$ 8.75

**Enclosed: The original and one copy of the articles.**

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# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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## ARTICLE I: NAME

The name of the corporation shall be:

YACHT ADVENTURES MAGAZINE, INC.

## ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address is:

Place of Business:	Mailing Address:
Yacht Adventures Magazine, Inc. 1387 Mystic Court Wellington, FL 33414	Yacht Adventures Magazine, Inc. PO Box 2280 Palm Beach, FL 33480

## ARTICLE III: PURPOSE

The purpose for which the corporation is organized is to engage in lawful activity under the General Corporation Law of Florida, and specifically to conduct business as a for-profit magazine covering yacht charter and the marine luxury market.

## ARTICLE IV: SHARES

This corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock.

The total number of share it is authorized to issue is  
**One Million Shares (1,000,000 Shares) at Zero Par Value**

## ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ben McLaren                      Founder, President  
1387 Mystic Court Wellington, FL 33414

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# ARTICLES OF INCORPORATION

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YACHT ADVENTURES MAGAZINE, INC.

## ARTICLE VI: REGISTERED AGENT

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

Ben McLaren                      Registered Agent  
1387 Mystic Court Wellington, FL 33414

## ARTICLE VII: INCORPORATOR


The name and address of the Incorporator is:

Ben McLaren - 1387 Mystic Court Wellington, FL 33414

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*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.*

 4/26/2004  
\_\_\_\_\_  
Signature/Registered Agent Date

 4/26/2004  
\_\_\_\_\_  
Signature/Incorporator Date