

**Electronic Articles of Incorporation
For**

P04000078863
FILED
May 17, 2004
Sec. Of State
bmcknight

FIRST LADY YACHT CHARTERS, 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:

FIRST LADY YACHT CHARTERS, INC.

Article II

The principal place of business address:

5525 NW 15 AVENUE
SUITE 302
FORT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

5525 NW 15 AVENUE
SUITE 302
FORT LAUDERDALE, FL. 33309

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:

PRESIDENTIAL RESORTS INTERNATIONAL CORP.
5525 NW 15 AVENUE
SUITE 302
FORT LAUDERDALE, FL. 33309

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

P04000078863
FILED
May 17, 2004
Sec. Of State
bmcknight

Registered Agent Signature: RON LIPMAN

Article VI

The name and address of the incorporator is:

PRESIDENTIAL RESORTS INTERNATIONAL CORP
5525 NW 15 AVENUE, SUITE 302
FT. LAUDERDALE, FL 33309

Incorporator Signature: RON LIPMAN

Article VII

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

Title: CPD
FRANK LOIACONO
5525 NW 15 AVENUE, SUITE 302
FORT LAUDERDALE, FL. 33309 US

Title: DT
RON LIPMAN
5525 NW 15 AVENUE, SUITE 302
FORT LAUDERDALE, FL. 33309 US

Title: DS
MINA DOURVETAKIS
5525 NW 15 AVENUE, SUITE 302
FORT LAUDERDALE, FL. 33309 US