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04 JUN -3 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
6-4-

WARREN KOEHLER
1437 56TH STREET SOUTH
GULFPORT FL 33707

May 4th 2004

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: PINNACLE YACHT MANGEMENT INTL., INC

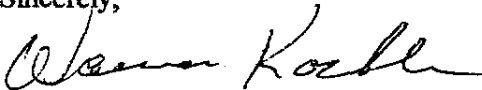
Greetings:

Enclosed are one original and one copy of the articles of incorporation and registered agent designation for the above-named corporation together with the \$70.00 filling fees.

Any effort you might extend to process these articles as quickly as possible will be greatly appreciated.

Thank you so much for your time and consideration.

Sincerely,

A handwritten signature in cursive script, appearing to read "Warren Koehler", written in dark ink.

PRES. Warren Koehler

**ARTICLES OF INCORPORATION
FOR
PINNACLE YACHT MANGEMENT INTL., INC**

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04 JUN -3 PM 3: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the corporation shall be:

PINNACLE YACHT MANGEMENT INTL., INC

ARTICLE II PRINCIPAL OFFICE

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

**1437 56TH ST SOUTH
GULFPORT, FL 33707**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven thousand five hundred shares (7,500).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

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

**WARREN KOEHLER
1437 56TH STREET SOUTH
GULFPORT, FL 33707**

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

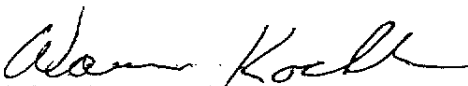
**WARREN KOEHLER
1437 56TH STREET SOUTH
GULFPORT, FL 33707**

ARTICLE VI INITIAL OFFICERS & DIRECTORS

The names of the initial Officers & Directors of this corporation are:

President, Director

WARREN KOEHLER



PRESIDENT / INCORPORATOR

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

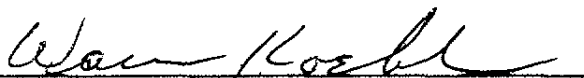
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
PINNACLE YACHT MANGEMENT INTL., INC
2. The name and address of the registered agent and office is:
**WARREN KOEHLER
1437 56TH ST SOUTH
GULFPORT, FL 33707**

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

The undersigned has executed this acceptance of the Registered Agent position this Fourth day of May 2004


Warren Koehler