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Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Takapuna Sail Corporation**

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**The name of the corporation shall be: **Takapuna Sail Corporation****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
Premier Business 15260 Ventura Blv., Suite 1700, Sherman Oaks, California 91403.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To facilitate the running of the Takapuna cruising sailboat.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

James Connolly, 7423 Woodrow Wilson Drive, Los Angeles, California 90046

The initial officer of the corporation is:

Pamela Stephenson, President, Premier Business, 15260 Ventura Blv., Suite 1700  
Sherman Oaks, California 91403**ARTICLE VI REGISTERED AGENT**

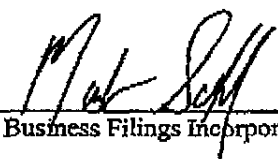
The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.


I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: \_\_\_\_\_

  
Business Filings Incorporated

Date: June 10, 2004

Signature: \_\_\_\_\_

  
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: June 10, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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