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To:

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

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212) 431-5000  
Fax Number : (212) 431-1441

FLORIDA PROFIT CORPORATION OR P.A.

YachtMax South, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**  
**OF**


**YachtMax South, Inc.**

**THE UNDERSIGNED** sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **YachtMax South, Inc.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1000 common shares with no par value.
5. The principal address and mailing address of the corporation will be:  
**222 MANSION AVENUE STATEN ISLAND, NY 10308**
6. Its registered office in the State of Florida is to be located at  
**4435 OLD WINTER GARDEN RD ORLANDO, FL 32811** its registered agent at such address is **BLUMBEREXCELSIOR CORPORATE SERVICES, INC.**
7. The name and address of each person who shall serve as Director is as follows:  
**FRANK BONGIORNO 222 MANSION AVENUE STATEN ISLAND, NY 10308**
8. The name and address of the sole incorporator is: **Shanice Reid,**  
**C/O BlumbergExcelsior Corporate Services, Inc., 62 White Street,**  
**New York, NY 10013**

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

**Dated August 13, 2004**

  
**Shanice Reid**  
**Sole Incorporator**

**BlumbergExcelsior Corporate Services, Inc.**  
**62 White Street New York, NY 10013**

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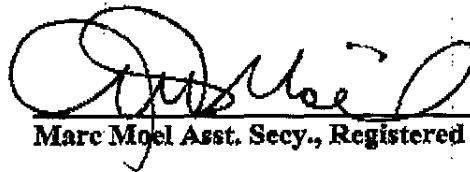
**ACCEPTANCE OF APPOINTMENT**

**AS**

**REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered agent of  
**YachtMax South, Inc.** corporation.

Dated: August 13, 2004



Marc Moel Asst. Secy., Registered Agent

*BlumbergExcelstor Corporate Services*  
62 white Street  
New York, NY 10013  
212-431-5000

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