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# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

Yacht Productions, Inc.

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#### ARTICLES OF INCORPORATION

OF

#### YACHT PRODUCTIONS, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Daws of the State of Florida.

#### ARTICLE I - NAME

The name of this corporation shall be:

YACHT PRODUCTIONS, INC.

and its principal office and mailing address is: c/o Spring & Associates, 2720 E. Oakland Park Blvd., Suite 102, Fort Lauderdale, florida 33306.

#### ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The total number of shares of capital stock authorized is One Hundred (100), which shares shall have a par value of One Dollar (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

## ARTICLE IV - DIRECTORS

The initial director of this corporation is: LOUISE DUTTON

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#### ARTICLE V - OFFICERS

The following shall constitute the first officers of this corporation:

LOUISE DUTTON - President, Vice President, Secretary and Treasurer; c/o Spring & Associates, 2720 E. Oakland Park Blvd., Suite 102, Fort Lauderdale, Florida 33306.

### ARTICLE VI - TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VII - REGISTERED AGENT

The name and address of the initial registered agent and registered office is: LOUISE DUTTON c/o Spring & Associates, 2720 E. Oakland Park Blvd., Suite 102, Fort Lauderdale, Florida 33306.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 20 day of SEPTEMBER 2004.

ACKNOWLEDGMENT OF DESIGNATED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

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PUBLIC - STATE OF FLORIDA

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STATE OF FLORIDA )
COUNTY OF BROWARD ) SS.:

BEFORE ME, the undersigned authority, personally appeared, LOUISE DUTTON

to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this Object day of September 2004.

Heidl L Mock

My Commission OC972558

Expires October 03, 2004

My Commission Expires: