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STATE OF FLORIDA
DIVISION OF CORPORATIONS

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

EFFECTIVE DATE
01-01-05

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

premier yacht management inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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STATE OF FLORIDA
TALLAHASSEE

ARTICLE I - NAME

The name of the corporation is: Premier Yacht Management Inc.

ARTICLE II - PRINCIPAL OFFICE

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

5303 Island Gypsy Drive
Greenacres, FL 33463

EFFECTIVE DATE
01-01-05

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Brett H. Schreier
5303 Island Gypsy Drive
Greenacres, FL 33463

ARTICLE V - EFFECTIVE DATE

These articles shall become effective January 1, 2005.

ARTICLE VI - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE VII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, of any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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