

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000253273 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover

To:

Division of Corporations

Fax Number : (850)205-0381

EFFEÇTIVE DAIE 01-01-00

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

Fax Number

: (305)634-3694

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

premier yacht management inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

20/10.9

H04000253273

ARTICLES OF INCORPORATION

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

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

of-olos

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.

H04000253273

20\20.9