PAGE 01 Page 1 of

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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Account Name : FILINGS, INC. Account Number : 072720000101 (850)385-6735 Phone

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FLORIDA PROFIT CORPORATION OR P.A.

SEASIDE YACHT SALES, INC.

Certificate of Status	Q
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PAGE 02

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ARTICLES OF INCORPORATION

OF

SEASIDE YACHT SALES, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 507 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the Corporation shall be: Seaside Yacht Sales, Inc. (hereinafter, 'Corporation").

ARTICLE 2 - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is: 218 Commercial Blvd, Lauderdale-By-The-Sea, FL 33308.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

D. J. Dorsey 218 Commercial Blvd. Lauderdale-By-The-Sea, FL 33308

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ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each baving a par value of \$0,001.

ARTICLE 6 - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 7 - OFFICERS

The officer(s) of this corporation shall be:

President:

D. J. Dorsey

Vice-President:

D. J. Dorsey

Secretary:

D. J. Dorsey

Treasurer:

D. J. Dorsey

whose address(es) shall be the same as the principal office of this Corporation.

ARTICLE 8 - DIRECTORS

The Director(s) of this Corporation shall be:

D. J. Dorsey

whose address shall be the same as the principal office of this Corporation.

ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is: 218 Commercial Blvd., Lauderdale-By-The-Sea, Fi 33308. The registered agent of this Corporation is D. J. Dorsey.

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<u>ARTICLE 10 - EFFECTIVE DATE</u>

These Articles of Incorporation are to be effective January 1, 2005 upon approval by the Secretary of State of the State of Florida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this December 23, 2004.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, D. J. Dorsey, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

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