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CORPORATE
ACCESS,
INC.

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666, Fax (850) 222-1666

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Cozumel Yacht Brokers, Inc.

CORPORATE NAME & DOCUMENT #)

CORPORATE NAME & DOCUMENT #)

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ADDITIONAL INSTRUCTIONS

RECEIVED
05 JAN 25 AM 10:21
STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
COZUMEL YACHT BROKERS, INC.**
In compliance with Chapter 607 (Profit)

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TALLAHASSEE, FLORIDA

05 JAN 25 PM 12:12

The undersigned, desiring to form a corporation for profit under Chapter 607 of the Florida Statutes, does hereby certify:

FIRST: The name of the corporation shall be Cozumel Yacht Brokers, Inc.

SECOND: The address of its registered office is 236 East 6th Avenue, Tallahassee, Florida 32303 and its registered agent at that address is Corporate Access, Inc.

THIRD: The purpose for which the corporation is formed is to engage in any lawful activity.

FOURTH: The maximum number of shares of all classes which the Corporation is authorized to have outstanding is 100 shares, no par value, all of which shall be Common Stock.

FIFTH: The corporation shall have perpetual existence.

SIXTH: The incorporator and his address is as follows: Jehu Hand, 24351 Pasto Road, Suite B, Dana Point, California 92629.

SEVENTH: The principal place of business and mailing address of the corporation is 24351 Pasto Road, Suite B, Dana Point, California 92629.

EIGHTH: The initial officer and director is Jehu Hand, who will be the President, Secretary and Treasurer, and the sole director. Mr. Hand's address is 24351 Pasto Road, Suite B, Dana Point, California 92629.

January 24, 2005.


Jehu Hand, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, we are familiar with and accept the appointment as registered agent and agree to act in this capacity.

CORPORATE ACCESS, INC.

January 24, 2005.

