

**Electronic Articles of Incorporation
For**

P05000022288
FILED
February 11, 2005
Sec. Of State
jshivers

CELEBRITY YACHT SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CELEBRITY YACHT SERVICES, INC.

Article II

The principal place of business address:

533 SHADY PINE WAY C2
C2
GREENACRES, FL. PB 33415

The mailing address of the corporation is:

533 SHADY PINE WAY C2
C2
GREENACRES, FL. PB 33415

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

300

Article V

The name and Florida street address of the registered agent is:

SUSAN M CURCIO
533 SHADY PINE WAY
C2
GREENACRES, FL. 33415 PB

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SUSAN M. CURCIO

Article VI

The name and address of the incorporator is:

SUSAN M. CURCIO
533 SHADY PINE WAY C2
GREENACRES, FL 33415

Incorporator Signature: SUSAN M. CURCIO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
SUSAN M CURCIO
533 SHADY PINE WAY C2
GREENACRES, FL. 33415 PB

Title: VP
ANGELO J CURCIO
533 SHADY PINE WAY C2
GREENACRES, FL. 33415