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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

MERIDIAN CONSULTING & YACHT SALES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

MERIDIAN CONSULTING & YACHT SALES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

MERIDIAN CONSULTING & YACHT SALES, INC.

The address of the principal office of this Corporation shall be: 101 North Hibiscus Ct., Plantation, FL 33317, and the mailing address shall be the same.

ARTICLE II. 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 III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be: 101 North Hibiscus Ct., Plantation, FL 33317, and the name of the initial registered agent of the Corporation at that address is ORNA GRIMMETT.

ARTICLE V. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have two [2] directors. The name and street address of the initial director who shall hold office for the first year of the Corporation, or until his successor is elected or appointed are:

CECIL S. GRIMMETT
Director/President/Treasurer

101 North Hibiscus Ct., Plantation, FL 33317

ORNA K. GRIMMETT
Director/Secretary

101 North Hibiscus Ct., Plantation, FL 33317

ARTICLE VII. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

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CECIL S. GRIMMETT
Director/President

101 North Hibiscus Ct., Plantation, FL 33317

ORNA K. GRIMMETT
Vice President

101 North Hibiscus Ct., Plantation, FL 33317

IN WITNESS WHEREOF, the undersigned subscribing incorporator, has hereunto set his hand and seal on this 7 day of February, 2006.

Cecil S. Grimm

CECIL S. GRIMMETT, Incorporator

Orna K. Grimm

ORNA GRIMMETT, Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Date: 2-7-06

Orna K. Grimm

ORNA. GRIMMETT

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