

**Electronic Articles of Incorporation  
For**

P06000068467  
FILED  
May 15, 2006  
Sec. Of State  
Ipooe

WATERMARK YACHT CONSULTING, 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:

WATERMARK YACHT CONSULTING, INC.

**Article II**

The principal place of business address:

3120 SW 23RD COURT  
FT. LAUDERDALE, FL. 33312

The mailing address of the corporation is:

3120 SW 23RD COURT  
FT. LAUDERDALE, FL. 33312

**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:

1,000

**Article V**

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

MICHAEL J REARDON  
3120 SW 23RD COURT  
FT. LAUDERDALE, FL. 33312

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

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Registered Agent Signature: MICHAEL J. REARDON

### **Article VI**

The name and address of the incorporator is:

JOHN J. CUMMINS  
415 NORTH LASALLE  
SUITE 603  
CHICAGO, ILLINOIS 60610

Incorporator Signature: JOHN J. CUMMINS

### **Article VII**

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

Title: P, D  
MICHAEL J REARDON  
3120 SW 23RD COURT  
FT. LAUDERDALE, FL. 33312

Title: SEC.  
JOHN J CUMMINS  
415 NORTH LASALLE, SUITE 603  
CHICAGO, IL. 606104509

Title: ASEC  
PAULE D REARDON  
3120 SW 23RD COURT  
FT. LAUDERDALE, FL. 33312

### **Article VIII**

The effective date for this corporation shall be:

05/15/2006