

05/24/2006 10:31 7275451422 BOOKKEEPING SERVICE  
Division of Corporations Page 1 of 1

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Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**XCLUSIVE YACHTS, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
XCLUSIVE YACHTS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE ONE

The name of the corporation is Xclusive Yachts, Inc.

## ARTICLE TWO

The duration of the corporation is perpetual.

## ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

## ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 3600 25<sup>th</sup> Avenue N., St. Petersburg, Fl. 33713. The Registered agent is Gary Marino.

## ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the persons who are to serve as a member of the initial board of directors is:

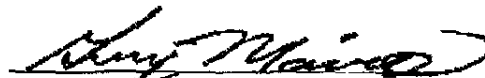
Name	Address
Gary Marino	3600 25 <sup>th</sup> Avenue N. St. Petersburg, Fl. 33713

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ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Gary Marino located at 3600 25<sup>th</sup> Avenue N., St. Petersburg, FL 33713.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 24 day, of MAY 2006.

  
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of May, 2006.

  
Notary Public



Victoria E. Vigna  
Commission #DD214406  
Expires: May 23, 2007  
Bonded Through  
Atlantic Bonding Co., Inc.

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**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act.:

That Xclusive Yachts, Inc. desiring to organize under the laws of the State of Florida  
with its principal office, as indicated in the Articles of Incorporation in the City of  
St. Petersburg, State of Florida, has named Gary Marino 3600 25<sup>th</sup> Avenue N., City of  
St. Petersburg, County of Pinellas, State of Florida, as its agent to accept service of  
process within the state.

**ACKNOWLEDGEMENT:**

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 provisions of said act relative to keeping open said office.

By:   
Registered Agent

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