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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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GENERAL TRIAL PRACTICE
ADMIRALTY

LAW OFFICES
OF
JOHN T. DAVID, P.A.
10 SOUTH NEW RIVER DRIVE, EAST
SUITE 202
FORT LAUDERDALE, FLORIDA 33301
(954) 523-1755
FAX # (954) 523-7730

CRIMINAL LAW
ENVIRONMENTAL LAW

REPLY TO:
☐ P.O. BOX 608
FT. LAUDERDALE, FL
33302

August 2, 2006

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Yacht Care Management Group, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the Articles of Incorporation for Yacht Care Management Group, Inc. Also enclosed is check number 12934 made payable to the Secretary of State, in the amount of \$78.75 as the cost of filing and recording this document. Once the Articles have been filed, I would request that you forward a copy to this office.

Thank you for your cooperation in this regard. If you have any questions, please do not hesitate to contact this office.

Very truly yours,



JOHN T. DAVID, ESQUIRE

JTD/vm
Encl.

ARTICLES OF INCORPORATION

FILED

OF

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YACHT CARE MANAGEMENT GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this Corporation shall be **YACHT CARE MANAGEMENT GROUP, INC.**

ARTICLE II
NATURE OF BUSINESS

The Corporation is to be engaged in the Yacht Care and Management business and may also engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a \$1 par value.

ARTICLE IV
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V
ADDRESS

The initial street address of the Corporation's principal office in the State of Florida shall be:

2019 S.W. 20th Street
Suite 242
Fort Lauderdale, Florida 33315

ARTICLE VI
REGISTERED AGENT

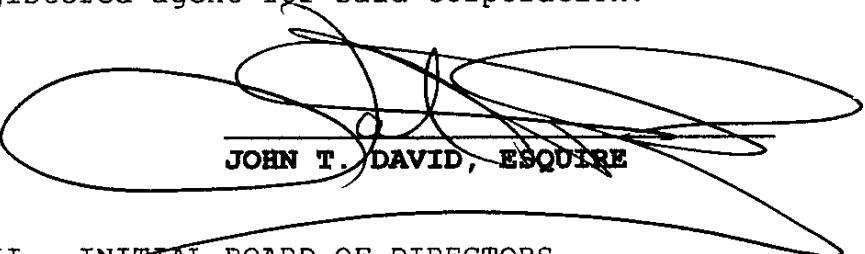
The Registered Agent of this Corporation shall be:

JOHN T. DAVID, ESQUIRE
10 S. New River Drive, East Suite 202
Fort Lauderdale, Florida 33301

ARTICLE VII - REGISTERED AGENT'S ADDRESS

The street address of the registered agent for this Corporation is 10 S. New River Drive, East Suite 202, Fort Lauderdale, Florida 33301 and the name of the registered agent of this Corporation at that address is John T. David, Esquire.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.


JOHN T. DAVID, ESQUIRE

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have 4 Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than 1. The name and address of the initial Director of this Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jeffrey Knowles	2019 S.W. 20 th Street, Suite 242 Fort Lauderdale, Florida
Lisa Knowles	2019 S.W. 20 th Street, Suite 242 Fort Lauderdale, Florida 33316
Jedison Knowles	2019 S.W. 20 th Street, Suite 242 Fort Lauderdale, Florida 33316
Jameson Knowles	2019 S.W. 20 th Street, Suite 242 Fort Lauderdale, Florida 33316

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation as its initial incorporator is:

Jeffrey Knowles	2019 S.W. 20 th Street, Suite 242 Fort Lauderdale, Florida 33316
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ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any

provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

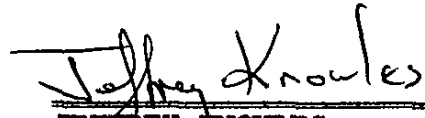
ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE XIII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24th day of July, 2006.



JEFFREY KNOWLES

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County as aforesaid, personally appeared **JEFFREY KNOWLES**, (✓) who is personally known to me, or () who has produced _____ as identification, and who, after being duly sworn, executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

SWORN TO and **SUBSCRIBED** before me in the Florida, Broward County aforesaid on this 24 day of July, 2006.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: 6/23/10

