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# FLORIDA PROFIT/NON PROFIT CORPORATION

VICEM YACHTS, INC.

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# ARTICLES OF INCORPORATION OF <u>Vicem Yachts, Inc.</u>

ARTICLE I - NAME

The name of this Corporation is Vicem Yachts, Inc. and its address is 2015 S.W. 20th Street, suite 200, Fort Lauderdale Florida 33315.

#### ARTICLE II - DURATION

This Corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of no par value common stock, which shall be designated "Common Shares."

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Corporation Company of Miami, and its address is 201 S. Biscayne Boulevard #1500 TJM, Miami, Florida 33131.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one.

#### **BY-LAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders(s) or Director(s).

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## ARTICLE VIII - INDEMNIFICATION

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

#### ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is S. Fatih Basel, and his address is 9253 Andley End, Powell OH 43065 Ft. Landerdale, Florida, 33315.

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

this 18th day of Novmber, 2006.

S. Fatih Basel, Incorporator

## ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 15th DAY OF November, 2006.

CORPORATION COMPANY OF MIAMI

Timothy J. Murphy, President

for CORPORATION COMPANY OF MIAMI

(Registered Agent)

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SECRETARY OF STATE OF STATE OF CORPORATIONS