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FROM THE DESK OF CHRISTOPHER A. ELLIS 13932 A. FOLKSTONE CIR. WELLINTON, FL 33414

November 12, 2006

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

RE: Yachtsman, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original and a copy of the Articles of incorporation for the above-named corporation together with my check in the amount of \$78.75 representing the filing fee and Certificate of Good Standing.

After filing, please forward to my office a copy of the Articles of Incorporation in the self-addressed stamped envelope provided.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Christopher A. Ellis

Christopher A Ellis/ah

CAE/ah

Enclosures

FILED

ARTICLES OF INCORPORATION

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OF

SHORETARY OF STATE TALLAHASSEE, FLORIDA

05 NOV 17 AM 1:10

YACHTSMAN, INC.

The undersigned incorporator of these Articles of Incorporation, a natural person Competent to contract, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is YACHTSMAN, INC.

ARTICLE II – DURATION

This corporation is to exist perpetually commencing at the time of filing of the Articles of Incorporation by the Department of State.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting all businesses which may be permitted under the laws of the State of Florida and approved by the Board of Directors.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock at \$1.00 par value.

<u>ARTICLE V – PREEMPTIVE RIGHTS</u>

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

<u>ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of this corporation is 13932 A. Folkstone circle, Wellington, Florida 33414. The name of the initial registered agent of this corporation is CHRISTOPHER A. ELLIS. The principal office and/or mailing address of the corporation is 13932 A. Folkstone cir., Wellington, Florida 33414.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) 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 one (1) director.

The name and address of the initial director of this corporation is:

Christopher A. Ellis 13932 A. Folkstone cir. Wellingtong, FL 33414 Ì

ARTICLE VIII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Christopher A. Ellis 13932 A. Folkstone Cir. Wellington, FL 33414

ARTICLE IX - BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board

of Directors is expressly authorized to make, after or repeal the By-Laws of the

Corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these

Articles of Incorporation this <u>/2</u> day of <u>Novembel</u>, 2006.

CHRISTOPHER A. ELLIS

CERTIFICATE DESGINATING 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:

First – that YACHTSMAN, INC., desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of West Palm Beach, County of Palm Beach, has name CHRISTOPHER A. ELLIS, 13932 A. Folkstone Cir., Wellington, Florida 33414, as its agent to accept service of process with in the State.

ACHKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the 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.

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgments in the State and County above, personally appeared CHRISTOPHER A. ELLIS known to me or known by me to be the person who executed the foregoing Articles of Incorporation were executed for the purposes herein expressed.

NOTARY PUBLIC TATE OF FLORIDA

CHRISTOPHER A.

FILED

AH I:



MY COMMISSION EXPIRES: