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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**DEPALMA YACHTING INC**

Certificate of Status	0
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## ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

### ARTICLE ONE

The name of the corporation is DePalma Yachting Inc

### ARTICLE TWO

The duration of the corporation is perpetual.

### ARTICLE THREE

The general purpose for which the corporation is organized is:

1. To engage in the business of yacht brokering services.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a \$1.00 par value.

### ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

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#### ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

#### ARTICLE SEVEN

The street address of the initial business office of the corporation is 77 Crandon Blvd, Unit 10-A; Key Biscayne, Fl 33149 and the name of the initial registered agent is Carlouis De Palma.

#### ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as member of the board of directors is:

NAME	ADDRESS
Carlouis De Palma D/P	77 Crandon Blvd, Unit #10-A; Key Biscayne, Fl 33149

#### ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

#### ARTICLE TEN

The name and address of each incorporator is:

NAME	ADDRESS
Carlouis De Palma	77 Crandon Blvd, Unit 10-A; Key Biscayne, Fl 33149

EXECUTED BY THE UNDERSIGNED AT MIAMI, FLORIDA ON January 5, 2007  
CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE OR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING  
AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in  
compliance with said Act:

First that DePalma Yachting Inc desiring to organized under the laws of Florida with  
its principal office, as indicated in the articles of incorporation at City of Key Biscayne,  
County of Miami-Dade, State of Florida has named Carlouis De Palma at 77 Crandon  
Blvd, Unit #10-A; Key Biscayne, Fl 33149 as its agent to accept service of process  
within the State of Florida.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

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 provision of said Act relative to keeping open said office.

By 

Signature of Registered Agent and Incorporator  
CARLOUIS DE PALMA, INCORPORATOR

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