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Division of Corporations

Fax Number : :(850)205-0381

From:

Account Name : BLUMBBRG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number : 075350000353

: (212)431-5000

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## FLORIDA PROFIT/NON PROFIT CORPORATION

Classic Yacht Magazine, Inc.

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ARTICLES OF INCORPORATION OF

Classic Yacht Magazine, Inc.

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The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXVIIIACTAPTE 607 of the revised Florida Statutes, herewith submits the following LORIDA information:

- 1. The name of the corporation is: Classic Yacht Magazine, Inc.
- 2. The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed is a to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 10,000 common shares at \$1.00 par value and of one class.
- 5. The principal address and mailing address of the corporation will be: 3105 Teal Terrace, Safety Harbor, Florida 34695.
- 6. The address of the initial registered office will be 3105 Teal Terrace, Safety Harbor, Florida 34595, and the name of its registered agent at such address is: William R. Prince
- 7. The number of directors constituting the initial board of directors is one and the name and address of the person who is to serve as director thereof is as follows:

William R. Prince 3105 Teal Terrace Safety Harbor, Florida 34695

8. The name and address of the sole incorporator is:

Jean M. Sherett c/o BlumbergExcelsior Corporate Services, Inc. 62 White Street New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this Corporation has executed these Articles of Incorporation.

Dated this 22N1 day of February, 2007.

Jean M. Sherett

Incorporator

BlumbergExcelsior Corporate Services 62 White Street, NYC 10013 212)431-5000

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT

**RA** 

## REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of Classic Yacht Magazine, Inc., in the above named corporation.

Dated: 2/20/07

By: William R. Prince Its Agent

BlumbergExcelsior Corporate Services, Inc. 62 White Street, NYC 10013 (212)431-5000

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