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To:

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Bill Prince Yacht Design, Inc.**

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ARTICLES OF INCORPORATION  
OF  
*Bill Prince Yacht Design, Inc.*

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

1. The name of the corporation is: *Bill Prince Yacht Design, 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 34695*, 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*

7. 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 18th day of July, 2007.

  
Jean M. Sherett  
Incorporator

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

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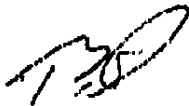
## ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of *Bill Prince Yacht Design, Inc.*, in the above named corporation.

Dated: July 18<sup>th</sup>, 2007.



By: William R. Prince  
Its Agent

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

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