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

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

Hal Jones Yacht Sales, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Hal Jones Yacht Sales, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Hal Jones Yacht Sales, Inc.
1000 NW 99th Avenue
Plantation FL 33322

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Oscar Soto, Esq.
2400 East Commercial Blvd.
Ft. Lauderdale FL 33308

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Stephen C. Fithian

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Alan Lieberman
3015 Exchange Court, Ste. B
West Palm Beach FL 33409
561-683-8126

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

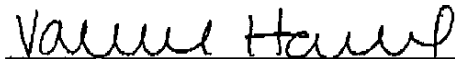
The name and address of the incorporator is:

Alan Lieberman
3015 Exchange Court, Ste. B
West Palm Beach FL 33409

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 11, 2007.

The undersigned incorporator executed these Articles of Incorporation on September 11, 2007 .



ALAN LIEBERMAN

by Valerie Hawk as attorney-in-fact

Alan Lieberman
3015 Exchange Court, Ste. B
West Palm Beach FL 33409
561-683-8126

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Hal Jones Yacht Sales, Inc.

REGISTERED AGENT/OFFICE:

**Oscar Soto, Esq.
2400 East Commercial Blvd.
Ft. Lauderdale FL 33308**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Valerie Hawk

OSCAR SOTO, ESQ.

by Valerie Hawk as attorney-in-fact

Date: 9/11/2007.

Alan Lieberman
3015 Exchange Court, Ste. B
West Palm Beach FL 33409
561-683-8126

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