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To: Division of Corporations
Fax Number : (850)617-6381

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

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FLORIDA PROFIT/NON PROFIT CORPORATION

Classic Yachts, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Classic Yachts, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Classic Yachts, Inc.
1900 SE 15th Street
Fort Lauderdale FL 33316

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
George Potochney

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, CPA
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

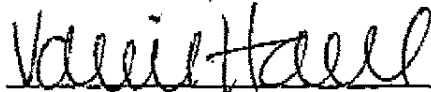
The name and address of the incorporator is:

Alan Lieberman, CPA
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 October 10, 2007.

The undersigned incorporator executed these Articles of Incorporation on October 10, 2007 .

A handwritten signature in black ink, appearing to read "Alan Lieberman", is written over a horizontal line.

ALAN LIEBERMAN, CPA
by Valerie Hawk as attorney-in-fact

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

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

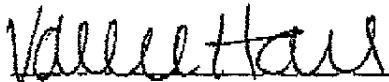
CORPORATION:

Classic Yachts, 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.



OSCAR SOTO, ESQ.

by Valerie Hawk as attorney-in-fact

Date: 10/10/2007.

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

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