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Florida Department of State
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To:
Division of Corporations
Fax Number : (850)817-6381

From:
Account Name : A1A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800)494-3124
Fax Number : (581)455-9885

FLORIDA PROFT/NON PROFIT CORPORATION

QUARTERSHARES YACHT, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$70.00 |

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

QUARTERSHARES YACHT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

477 S ROSEMARY AVE STE 218
WEST PALM BEACH FL 33401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 COMMON SHARES

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR:

ROBERT DUFF YOUNG
477 S ROSEMARY AVE STE 218
WEST PALM BEACH FL 33401

DIRECTOR:

HOLLY SAUER
477 S ROSEMARY AVE STE 218
WEST PALM BEACH FL 33401

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QUARTERSHARES YACHT, INC.

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DIRECTOR:

CHARLES MOUNT
477 S ROSEMARY AVE STE 218
WEST PALM BEACH FL 33401

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TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

ROBERT DUFF YOUNG
477 S ROSEMARY AVE STE 218
WEST PALM BEACH FL 33401

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

ROBERT DUFF YOUNG
477 S ROSEMARY AVE STE 218
WEST PALM BEACH FL 33401

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



ROBERT DUFF YOUNG/ REGISTERED AGENT10/30/07

DATE

ROBERT DUFF YOUNG/ INCORPORATOR10/30/07

DATE

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