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To:

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

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Account Name : LAW OFFICE OF KENT A. SKRIVAN, PLLC
Account Number : I20040000145
Phone : (239) 597-4500
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

America Yacht, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

AMERICA YACHT, INC.

The undersigned hereby makes, adopts and subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is AMERICA YACHT, INC.

ARTICLE II
PRINCIPAL OFFICE; MAILING ADDRESS

The address of the principal office of the Corporation shall be 1848 Harbor Place, Naples, Florida 34104.

The mailing address of the Corporation shall be 1848 Harbor Place, Naples, Florida 34104.

ARTICLE III
PURPOSE

The purpose for which the Corporation is organized is to engage in all lawful purposes allowed a Florida corporation.

ARTICLE IV
DURATION

The Corporation shall have a perpetual existence commencing on the filing of these Articles of Incorporation.

Prepared by:
Kent A. Skrivan, Esq.
Law Offices of Kent A. Skrivan, PLLC
801 Laurel Oak Drive, Suite 705
Naples, Florida 34108-2754
(239) 597-4500
Florida Bar No. 0893552

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ARTICLE V
DIRECTORS

The method by which Directors of the Corporation shall be elected is set forth in the by-laws. The number of directors constituting the initial Board of Directors of this Corporation is two (2). The name and street address of the initial directors are:

Donn A. Schulte
2634 Bolero Drive, #102
Naples, Florida 34109

Francis P. Perrucci
1848 Harbor Place
Naples, Florida 34104

ARTICLE VI
CAPITAL STOCK

The Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value voting common stock.

ARTICLE VII
INITIAL REGISTERED AGENT AND ADDRESS

The name of the Corporation's initial registered agent is DONN A. SCHULTE. The address of the registered agent is 2634 Bolero Drive, #102, Naples, Florida 34109

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator is:

Donn A. Schulte
2634 Bolero Drive, #102
Naples, Florida 34109

ARTICLE IX
INDEMNIFICATION

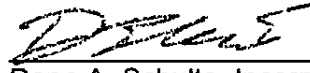
The Corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

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IN WITNESS WHEREOF, the Incorporator, DONN A. SCHULTE has signed these Articles of Incorporation for the purpose of forming the Corporation under the laws of the State of Florida.

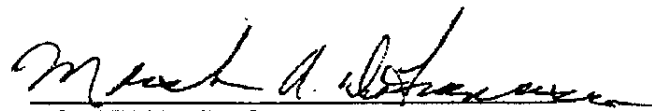
Dated this 16th day of January, 2008.

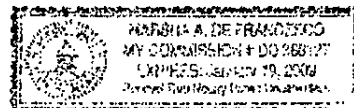

Donn A. Schulte, Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 16th day of January, 2008, by DONN A. SCHULTE, who is personally known to me or who produced a drivers' license or identification and who did take an oath.


NOTARY PUBLIC
Commission Expiration:



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**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT AND OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

1. The name of the Corporation is AMERICA YACHT, INC.
2. The name and address of the registered agent and registered office of the corporation is:

DONN A. SCHULTE
2634 Bolero Drive, #102
Naples, Florida 34109

Signed this 16th day of January, 2008.

By:  L.S.
DONN A. SCHULTE, Incorporator

REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date January 16, 2008

 L.S.
DONN A. SCHULTE

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