

**Electronic Articles of Incorporation  
For**

P08000086113  
FILED  
September 19, 2008  
Sec. Of State  
rdunlap

THOMAS GROUP INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

THOMAS GROUP INTERNATIONAL, INC.

**Article II**

The principal place of business address:

3300 SW 16 STREET  
FORT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

3300 SW 16 STREET  
FORT LAUDERDALE, FL. 33312

**Article III**

The purpose for which this corporation is organized is:

YACHT CHARTER MANAGEMENT COMPANY AND YACHT CAPTAIN.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

DEMIAN M THOMAS  
3300 SW 16 STREET  
FORT LAUDERDALE, FL. 33312

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DEMIAN M. THOMAS

### **Article VI**

The name and address of the incorporator is:

DEMIAN M. THOMAS  
3300 SW 16 STREET

FORT LAUDERDALE, FL 33312

Incorporator Signature: DEMIAN M. THOMAS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
DEMIAN M THOMAS  
3300 SW 16 STREET  
FORT LAUDERDALE, FL. 33312

### **Article VIII**

The effective date for this corporation shall be:

09/18/2008