

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES,
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

2011 DEC 22 AM 11:37

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DIVISION OF CORPORATIONS

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
OUTER REEF YACHTS U.S.A., INC.**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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12/27/11

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME Outer Reef Yachts U.S.A, Inc.
The name of the corporation shall be:

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ARTICLE II PRINCIPAL OFFICE

Principal street address
1850 SE 17TH ST
SUITE 101
FT LAUDERDALE FL 33316

Mailing address, if different is:
1850 SE 17TH ST
SUITE 101
FT LAUDERDALE FL 33316

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
to transact any and all lawful purposes for which a corporation may be formed.

ARTICLE IV SHARES

The number of shares of stock is: 200 NPV

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>JEFFREY J DRUEK (Director)</u>	Name and Title: _____
Address: <u>1850 SE 17TH ST Ste# 101</u>	Address: _____
<u>FT LAUDERDALE FL 33316</u>	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Name: BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
Address: 155 Office Plaza Drive, 1st Fl
TALLAHASSEE, FL 32301

ARTICLE VII INCORPORATOR

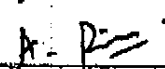
The name and address of the Incorporator is:

Name: Arae Rivera c/o BlumbergExcelsior, Inc
Address: 62 White Street, 2nd floor
New York, NY 10013

Having been named as registered agent to accept service of process for the above stated 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

 José Mojica 12/22/2011
Required Signature/Registered Agent (Assist. SECY) Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

 Arae Rivera 12/22/2011
Required Signature/Incorporator Date