P9500037079 BARNETT, BOLT, KIRKWOOD & LONG

LETUI J HANGETE
HOMERES BOLT
CHANGES A CARLSON
THREMEL J DALY
LETUR WAREN HURDING
PLEET KIRKWOOD
DAVIOL ROCHE
THOMAS O LONG
MICHAEL D MILLER
HIGHARD W ROBE

March 30, 1995

TELEPHONE (HES) PB3 PD20

TELECOPIEN: (ni 3) est 67 i

POST OFFICE NOT SEEL TOOS TOOS AND A COMMENT AND A COMMENT

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: The Yankee Clipper, Inc.

Dear Sir or Madam:

200001446512 -04/03/95--01111--010 ****122.50 ****122.50

Enclosed are one (1) original and one (1) copy of the Articles of Incorporation of The Yankee Clipper, Inc., and a check payable to the Florida Secretary of State in the amount of \$122.50. Please file the original and have the copy certified.

Please forward the certified copy to me at the following address:

Norma Pellegrino DeGuenther, CLA Barnett, Bolt, Kirkwood & Long 601 Bayshore Boulevard, Suite 700 Tampa, Florida 33606

If you have any questions regarding this matter, please to mot the hesitate to contact me.

Sincerely,

BARNETT, BOLT, KIRKWOOD & LONG

Norma Pellegrino DeGuenther (Certified Legal Assistant

5 1995

/npd Enclosures

cc: Mr. Louis Agostino

Leslie Wager Hudock, Esq. (w/o encs.)

14/WIP95/SOS-AOI.L1

B. REGISTER APR

ARTICLES OF INCORPORATION

OF

THE YANKEE CLIPPER, INC.



The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of I corporation:

ARTICLE 1

Name

The name of this corporation is:

The Yankee Clipper, Inc.

ARTICLE 2

Duracion

This corporation shall have perpetual existence, commencing upon filing.

ARTICLE 3

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is:

16405 Penshurst Place Lutz, Florida 33549

ARTICLE 4

Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

ARTICLE 5

Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE 6

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 16405 Penshurst Place, Lutz, Florida 33549, and the name of the initial registered agent of this corporation at that address is: Louis Agostino.

ARTICLE 7

Incorporator

The name and address of the sole incorporator is:

NAME

<u>ADDRESS</u>

Louis Agostino

16405 Penshurst Place

Lutz, Florida 33549

ARTICLE 8

Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time

to time in the manner provided in the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME

ADDRESS

Louis Agostino

16405 Penshurst Place Lutz, Florida 33549

ARTICLE 9

Indomnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE 10

Amendment:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of March, 1995, and acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.

LOUIS AGOSTINO, Incorporator Registered Agent

14\WIP95\CLIPPER.AOI