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*****70.00 *****70.00

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Date: June 15, 1995

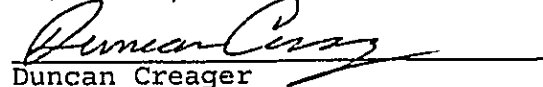
Re: Yacht Management Group (1995), Inc.

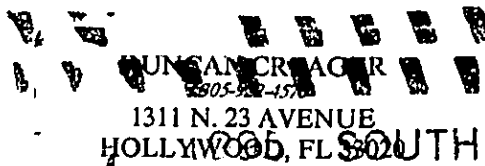
Gentlemen:

Enclosed please find the original copy of Articles of
Incorporation together with my check in the amount of
\$ 70.00.

This represents the cost of the Filing Fees, and Fee for
Registered Agent Designation for the above named corporation.

Thank You,


Duncan Creager


DUNCAN CRAIGER
1311 N. 23 AVENUE
HOLLYWOOD, FL 33020

95 JUN 19 AM 10:39
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
YACHT MANAGEMENT GROUP (1995), INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

YACHT MANAGEMENT GROUP (1995), INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

850 NE 3rd Street #101
Dania, FL 33004

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 shares of no-par-value common stock.

ARTICLE IV: INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Duncan Creager
1311 N 23 Ave.
Hollywood, FL 33020

ARTICLE V: INITIAL BOARD OF DIRECTORS

The names and street address of the initial directors of the corporation are as follows:

Craig Sacco
850 NE 3rd Street #101
Dania, FL 33004


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ARTICLE VI: INCORPORATORS

The names and street address of the incorporator to these Articles of Incorporation are:

Duncan Creager
1311 N 23 Ave.
Hollywood, FL 33020

The undersigned incorporator has executed this Article of Incorporation this 15 day of June, 1995.


Duncan Creager

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following designation of registered agent/registered office in the State of Florida:


1. The name of the corporation is:

YACHT MANAGEMENT GROUP (1995), INC.

2. The name and address of the registered agent and office are:

Duncan Creager
1311 N 23 Ave.
Hollywood, FL 33020

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT ON THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL 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.


Duncan Creager

6/15/95
Date

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