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TO: 15-1922-KC 13
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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33136-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
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FAX: (305) 541-3770

(((H95000008043))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: YACHT SERVICES UNLIMITED, INC.
FAX AUDIT NUMBER: H95000008043 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/20/1995 TIME REQUESTED: 16:22:22
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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**ARTICLES OF INCORPORATION
OF
YACHT SERVICES UNLIMITED, INC.**

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I. NAME

The name of the corporation shall be:

Yacht Services Unlimited, Inc.

ARTICLE II. PRINCIPAL OFFICE

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

*3621 Collins Ave. #506
Miami Beach, FL 33140*

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares at \$1.00 par value

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Kathryn M. Capen
3621 Collins Ave. #506
Miami Beach, FL 33140*

*Rick Friedfeld
Friedfeld and Associates, C.P.A.
2980 McFarlane Road, Suite 210
Coconut Grove, FL 33133
(305) 444.9577*

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ARTICLE V INCORPORATOR(S)

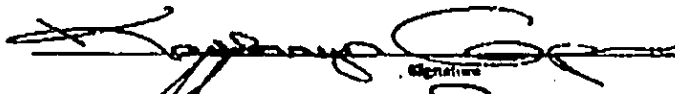
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

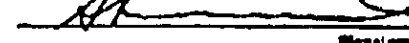
*Kathryn M. Capen
3621 Collins Ave. #506
Miami Beach, FL 33140*

*Alexander L. Lesassier
3621 Collins Ave. #506
Miami Beach, FL 33140*

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th Day of July, 1995



Signature


Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:


Yacht Services Unlimited, Inc.

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

*Kathryn M. Capen
3621 Collins Ave. #306
Miami Beach, FL 33140*

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent.



Signature

July 20th 1995

Date

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