

19600003996

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL, INC.
401 OCEAN DR
SUITE 312
MIAMI BEACH FL 33139-0000
CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305) 672-0686
FAX: (305) 672-9110

NAME: UNIQUE YACHT SALES & CHARTERS, INC.
FAX AUDIT NUMBER: 196000003996
DATE REQUESTED: 03/20/1996
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**Articles of Incorporation
of
Unique Yacht Sales & Charters, Inc.**

Article I. Name

The name of this Florida corporation is:
Unique Yacht Sales & Charters, Inc.

Article II. Address

The mailing address of the Corporation is:
Unique Yacht Sales & Charters, Inc.
490 Sunset Drive
Hallandale FL 33009

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Thomas J. Unik, Jr.
490 Sunset Drive
Hallandale FL 33009

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Thomas J. Unik, Jr.
Kathryn E. Unik

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective March 20, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on March 20, 1996

Corporate Creations International Inc.

By: 
Joseph P. Mata Vice President

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Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

305-784-6907 JON SAXTON YACHT DOC 432 P01 MAR 20 1996 18101
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Unique Yacht Sales & Charters, Inc.

REGISTERED AGENT:
Thomas J. Unk, Jr.
490 Sunset Drive
Hollandale FL 33009

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Thomas J. Unk, Jr.

Date: March 20, 1996

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6829
(305) 675-0888

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