

P960000 29394

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KURT E. BOSSHARDT

March 28, 1996

Florida Department of State
Secretary of State, Division of Corporations
The Capitol
409 E. Gaines Street
Tallahassee, FL 32399-0250

Re: Mirage M/Y Management Corp.

Sir:

Enclosed please find an original and one copy of the Articles of Incorporation of Mirage M/Y Management Corp. Please file Articles and return the Certificate of Incorporation, as well as a certified copy of the Articles to us in the enclosed return Federal Express Envelope.

We are also enclosing a check in the amount of \$122.50 representing the following fees:

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$52.50

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Thank you.

Very truly yours,

EFFECTIVE DATE
3.28.96

Alley, Maass, Rogers & Lindsay, P.A.

Kurt E. Bosshardt

Enclosures
KEB/lp

FILED
96 MAR 29 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MIRAGE M/Y MANAGEMENT CORP.**

FILED
96 MAR 29 AM 9:05
SEC. OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is Mirage M/Y Management Corp.

EFFECTIVE DATE

Article II - Duration

3-28-96

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 7,500 shares of ONE DOLLAR (\$1.00) par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Principal Office; Mailing Address

The mailing address of this corporation is 757 SE 17TH Street, Suite 433, Fort Lauderdale, FL 33316.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1600 SE 17th Street,

Suite 404, Fort Lauderdale, FL 33316, and the name of the initial registered agent of this corporation at that address is Kurt E. Bosshardt.

Article VIII - 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 by the By-Laws but shall never be fewer than one. The name and address of the initial director of this corporation is Robin Loh, 50 Stubbs Road, Hong Kong.

Article IX - Incorporator

The name and address of the person signing these Articles is Kurt E. Bosshardt, 1600 SE 17th Street, Suite 404, Fort Lauderdale, FL 33316.

Article X - Indemnification

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

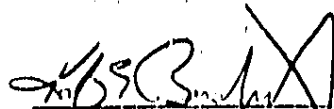
Article XI - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article XII - 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 subscriber has executed these Articles of Incorporation this 28 day of March, 1996.


KURT E. BOSSHARDT

STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 28th day of March, 1996, by
Kurt E. Bosshardt.



LINDA A. PARZYONAK
My Commission CC332483
Expires Nov. 28, 1997
Bonded by HAI
970-422-1888


Notary Public



LINDA A. PARZYONAK
My Commission CC332483
Expires Nov. 28, 1997
Bonded by HAI

(Print, Typed or Stamped Commission Number of Notary Public)

Personally Known ☒ OR Produced Identification
Type of Identification Produced _____

Acceptance of Designation

FILED

96 MAR 29 AM 9:05

The undersigned, Kurt E. Bosshardt, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.


KURT E. BOSSHARDT