

96 APR 15 PH 12: 40

SECKETAL TALLAHASSEE, FLORIDA

ACCOUNT NO. : 0721000000000

REFERENCE: 918432

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE: April 15, 1996

ORDER TIME : 11:47 AM

ORDER NO. : 918432

CUSTOMER NO: 6221A

CUSTOMER: Gatha K. Milhorn, Legal Asst

ABEL BAND RUSSELL COLLIER PITCHFORD & GORDON, CHARTERED Barnett Bank Center, 8-10th Fl 240 South Pineapple Avenue Sarasota, FL 34236-6737

DOMESTIC FILING

NAME:

CAMERON LONGBOAT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY ____ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

DIVISION OF CORPORATION 26 MPR 15 PM 1: 14

800001780948

FILED

96 APR 15 MH2: 40

SECNETATE STATE
FALLAHASSER, FLORIDA

ARTICLES OF INCORPORATION

OF

CAMERON LONGBOAT, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

CAMERON LONGBOAT, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

Renea M. Glendinning 1858 Ringling Boulevard Sarasota, Florida 34236

and, the mailing address of this Corporation shall be:

Renea M. Glendinning 1858 Ringling Boulevard Sarasota, Florida 34236

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

Renea M. Glendinning

1858 Ringling Boulevard Sarasota, Florida 34236

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Michael A. Citroen

34 South Lodge 245 Knightsbridge

London, England SW71DG

Elisabeth Citroen

34 South Lodge 245 Knightsbridge

London, England SW71DG

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Renea M. Glendinning 1858 Ringling Boulevard Sarasota, Florida 34236

The undersigned has executed these Articles this 3rd day of Opil, 1996.

Renea M. Glendinning

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for CAMERON LONGBOAT, INC. at the place designated in the Articles, 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 Registered Agent.

april 3, 1996

Renea M. Glendinning Registered Agent