

100 HAYS STREET
TREASURY
012-2-0171
004-2-0191
800-343-8086
P96000044769



PRINTED NAME
TELEPHONE SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 963966 7106528

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 70.00

ORDER DATE : May 23, 1996

ORDER TIME : 9:58 AM

ORDER NO. : 963966

CUSTOMER NO: 7106528

3000001898178

CUSTOMER: Mr. Martin Greenberg
MR. MARTIN GREENBERG

21 Scenic Circle

Croton On Hudson, NY 10520

DOMESTIC FILING

NAME: FORCE TEN YACHT SALES &
LEASING CORP.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned

EXAMINER'S INITIALS:

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5/28/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 24 PM 9:29

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 24 AM 9:29

ARTICLES OF INCORPORATION

OF

FORCE TEN YACHT SALES & LEASING CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FORCE TEN YACHT SALES & LEASING CORP.

The address of the principal office of this corporation shall be 21 Scenic Circle, Croton On Hudson, New York 10520, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Steven Leyden

316 East 55th Street
New York, New York 10022

Nesrin Tominaro

Same

FLORIDA STATE
DIVISION OF CORPORATIONS
96 MAY 24 AM 9:29

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201. Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on May 24, 1996.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper
Authorized Service Representative
Corporation Service Company

DGS