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1201 HAYS STREET  
TALLAHASSEE, FL 32304-2071  
TALLAHASSEE, FL 32304-2071

44-8156



PREMIER HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 991172 4327828

AUTHORIZATION :

*Patricia Pyzdek*

COST LIMIT : \$ 122.50

RECEIVED  
96 JUN 13 PM 12:01  
DIVISION OF CORPORATION

ORDER DATE : June 18, 1996

ORDER TIME : 10:55 AM

ORDER NO. : 991172

CUSTOMER NO: 4327828

CUSTOMER: Warren D. Hayes, Sr, Esq  
ALLEY, MAASS, ROGERS &  
LINDSAY, P.A.  
321 Royal Poincianna Pl.

000001865360

Palm Beach, FL 33480

DOMESTIC FILING

NAME: UNITED STATES YACHTING LTD.,  
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: Karen B. Rozar

EXAMINER'S INITIALS:

*cf 6/18/96*

STATE  
DIVISION OF  
CORPORATIONS  
96 JUN 13 PM 1:25

EFFECTIVE DATE

6-17-96

ARTICLES OF INCORPORATION  
OF  
UNITED STATES YACHTING LTD., INC.

95 JUN 19 07 14 25

ARTICLE I - NAME

The name of this corporation is United States Yachting Ltd., Inc.

ARTICLE II - DURATION

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 800 East Boulevard, Charlotte, North Carolina, 28203.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is Warren D. Hayes, Sr.

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:

Felix Sabates  
800 East Boulevard  
Charlotte, NC 28203.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

Warren D. Hayes, Sr.  
321 Royal Poinciana Plaza  
Palm Beach, FL 33480.

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

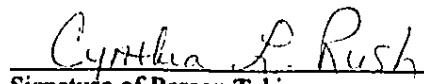
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

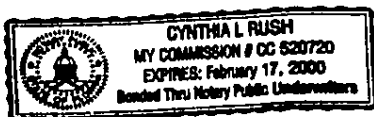
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of June, 1996.

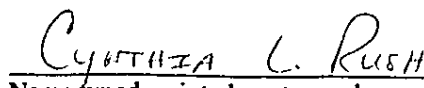
  
Warren D. Hayes, Sr.

STATE OF FLORIDA            )  
  ) ss:  
COUNTY OF PALM BEACH )

The foregoing was acknowledged before me this 17th day of June, 1996, by Warren D. Hayes, Sr., who is personally known to me.

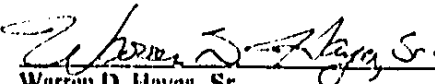
  
Signature of Person Taking  
Acknowledgment



  
Name typed, printed or stamped  
Title or Rank: \_\_\_\_\_  
Serial Number: \_\_\_\_\_

Acceptance of Designation

The undersigned, Warren D. Hayes, Sr., hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

  
Warren D. Hayes, Sr.

FILED  
CLERK OF DISTRICT COURT  
JAN 13 PM 1:25  
95 JAN 13 PM 1:25