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CONTACT: JOHNNY C RODRIGUEZ  
PHONE: (305) 672-0686  
FAX: (305) 672-9110  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: PALM BEACH INTERNATIONAL YACHT CHARTERS, INC.  
FAX AUDIT NUMBER: H96000009049  
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\* ATTN: LORIA

I AM FAXING AGAIN AS IT APPEARS  
PERHAPS YOU DID NOT RECEIVE THE  
INCORPORATOR SIGNED PAGE OF  
ARTICLES. PLEASE FORWARD LETTER  
AND CERTIFICATE BACK AS SOON AS POSSIBLE  
TODAY. Thanks!! Luis.

H96000009049

**Articles of Incorporation  
of  
Palm Beach International Yacht Charters, Inc.**

**Article I. Name**

The name of this Florida corporation is:  
Palm Beach International Yacht Charters, Inc.

**Article II. Address**

The mailing address of the Corporation is:  
Palm Beach International Yacht Charters, Inc.  
621 Woolbright Road, #B407  
Boynton Beach FL 33435

**Article III. Capital Stock**

The Corporation shall have the authority to issue 2,000 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:

Robert B. Stiffler  
621 Woolbright Road, #B407  
Boynton Beach FL 33435

**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.

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0888

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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:

Robert B. Stiffler  
J. Robert Earman

Article VI. Incorporator

The name and address of the incorporator is:

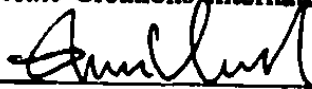
Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective June 28, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on June 28, 1996

Corporate Creations International Inc.

By:   
Luis A. Uriarte Vice President

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

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**

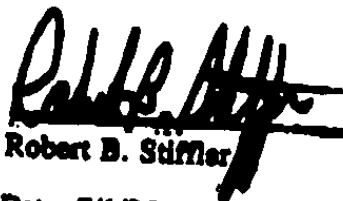
Palm Beach International Yacht Charters, Inc.

**REGISTERED AGENT:**

Robert B. Stiffler  
621 Woolbright Road, #B407  
Boynton Beach FL 33435

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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.

  
Robert B. Stiffler

Date: 7/1/96

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0006

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