

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
904-222-0171  
FAX 904-222-0197

800-342-8086



PRESTIGE RML  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 118416 8681A

AUTHORIZATION :

*Patricia Pyjunt*

COST LIMIT : \$ 70.00

ORDER DATE : October 11, 1996

ORDER TIME : 4:18 PM

ORDER NO. : 118416

CUSTOMER NO: 8681A

CUSTOMER: Bernard A. Singer, Esq  
BERNARD A. SINGER, ESQ

310001972848--3

Suite B  
4700 Sheridan Street  
Hollywood, FL 33021

DOMESTIC FILING

NAME: EXCELLENCE YACHTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS:

FILED  
96 OCT 14 AM 11:51  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

RECORDED  
96 OCT 14 PM 8 15  
DIVISION OF CORPORATION

10-14-96  
KR

FILED  
95 OCT 14 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
EXCELLENCE YACHTING, INC.

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:

EXCELLENCE YACHTING, INC.

The address of the principal office of this corporation shall be 3950 Northwest 26th Street, Miami, Florida 33142, 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 1,000 shares of common stock having \$0.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4700 Sheridan Street, Suite B, Hollywood, Florida 33021 and the name of the initial registered agent of the corporation at that address is Bernard A. Singer.

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:

Raymond Mitri  
Dir.

3950 Northwest 26th Street  
Miami, Florida 33142

Yazmin Castillo  
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Raymond Mitri  
Pres./Treas.

3950 Northwest 26th Street  
Miami, Florida 33142

Yazmin Castillo  
Sec.

Same

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on October 11, 1996.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper  
It's Agent, Deborah D. Skipper

MKE

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,  
in compliance with said Act:

First: That Excellence Yachting, Inc. desiring to  
organize under the laws of the State of Florida with its principle office, as indicated in the  
articles of incorporation, has named BERNARD A. SINGER, located at 4700 Sheridan  
Street, Suite B, Hollywood, Florida 33021, as agent to accept service of process within  
this state.

ACKNOWLEDGEMENT: Having been named to accept service of process  
for the above stated corporation, at place designated in this certificate, I hereby accept  
to act in this capacity, and agree to comply with the provisions of said Act relative to  
keeping open said office.

By: 

**BERNARD A. SINGER**

Registered Agent

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96 OCT 14 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA