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TRANSMITTAL LETTER

ORIGINAL

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800002021769--2  
-12/06/95--01020--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** TRANSOCEAN YACHT SALES INTERNATIONAL INC..  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** William J. Maundrell-Seager  
Name (Printed or typed)

2190 S.E. 17th., Street Room 301  
Address

Fort Lauderdale, Florida 33316  
City, State & Zip

(954) 527-0273  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 DEC - 6 PM 12: 04

**NOTE:** Please provide the original and one copy of the articles.

*WJMS*

**ARTICLES OF INCORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC -6 PM 12: 04

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

**TRANSOCEAN YACHT SALES INTERNATIONAL INC..**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**ROOM 301  
2190 S.E. 17th., STREET  
FORT LAUDERDALE  
FLORIDA 33316**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**500 NON PAR**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**VALERIE A. WARD  
APT # 1  
50 ISLE OF VENICE  
FORT LAUDERDALE  
FLORIDA 33301**

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**WILLIAM J. MAUNDRELL-SEAGER  
SUITE 301  
2190 S.E. 17th., STREET  
FORT LAUDERDALE  
FLORIDA 33316**

The undersigned incorporator(s) has(~~have~~) executed these Articles of Incorporation this

2nd day of DECEMBER, 19 96.

(An additional article must be added if an effective date is requested.)

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TRANSOCEAN YACHT SALES INTERNATIONAL INC..

2. The name and address of the registered agent and office is:

Valerie A. Ward  
(NAME)

50 Isle of Venice Apt #1  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Fort Lauderdale, FL.. 33301  
(CITY/STATE/ZIP)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC -6 PM 12:05

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.*

Valerie A Ward  
(SIGNATURE)

December 2nd., 1996  
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**