1201 HAYS STREET TALLAHASSEE, FL 32301-2607 904-20171 904-222-110-fax 00779 800-342-8086 7798

networks PRESIDENT NO. : 07210000032 REFERENCE: 182248 4303929 AUTHORIZATION: COST LIMIT : ORDER DATE: December 10, 1996 ORDER TIME : 11:16 AM ORDER NO. : 182248-005 900002025319--2 CUSTOMER NO: 4303929 CUSTOMER: Joan B. Jensen, Esq. GREENBERG TRAURIG HOFFMAN LIPOFF ROSEN & QUENTEL, P. A. 22nd Floor 1221 Brickell Avenue Miami, FL 33131-3238

DOMESTIC FILING

NAME:

31 YACHT CORP.

EFFECTIVE DATE:

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: Kathy Drake EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

31 YACHT 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:

31 YACHT CORP.

The address of the principal office of this corporation shall be 1172 South Dixie Highway, Suite 427, Coral Gables, Florida 33146 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 100 shares of common stock having \$.01 par value per share.

SECULTARY OF STATIONS ON USING UF CONSORRATIONS
96 DEC 10 AM 9: 18

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. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Joan Burton Jensen Dir./Pres

1172 South Dixie Highway, Suite 427 Coral Gables, Florida 33146

ARTICLE VII. 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 December 10, 1996

CORPØRATION SERVICE COMPANY

Its Agent, Karen A. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN_ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in thisState, 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.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

SKD/skd