

**Premier Yacht**

**FILED**

97 JAN -3 PM 12:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 2, 1997

Division of Corporation  
409 E. Gaines Street  
Tallahassee, FL 32399  
Attn: Secretary of State

Please find Articles of Incorporation for Premier Yacht Services. I have enclosed a check for \$122.50 to cover the expense of doing so.

If you have any questions, please feel free to give me a call.

Sincerely,

*Renee Adams*

Renee Adams  
Premier Yacht & Ship  
561-840-9797-off  
561-840-9712-fax

300002045643--7  
-01/03/97--01153--003  
\*\*\*\*122.50 \*\*\*\*122.50

*OK  
1/9/97*

**FILED**

97 JAN -3 PM 12:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

PREMIER YACHT SERVICES, 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:

PREMIER YACHT SERVICES, INC.

The address of the principal office of this corporation shall be 613 Riverside Road, North Palm Beach, Florida 33408, and the mailing address for the corporation shall be the same.

ARTICLE II. NATURE OF THE 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 \$.10 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 613 Riverside Road, North Palm Beach, Florida 33408, and the name of the initial registered agent of the corporation at that address is David Adams.

#### 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:

David Adams  
Dir./Pres./Sec./Treas.

613 Riverside Road  
North Palm Beach, Florida 33408

#### ARTICLE VII. INCORPORATOR

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

David Adams  
613 Riverside Road  
North Palm Beach, Florida 33408

**FILED**

97 JAN -3 PM 12:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

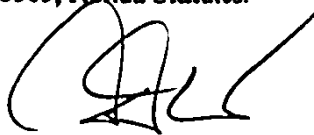
IN WITNESS WHEREOF, the undersigned DAVID ADAMS, has hereunto set  
his hand on December 30, 1996.



David Adams

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

David Adams , 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.



David Adams