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FROM: HARPER, KYNES, GELLER

ACCT#: 070651000745

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FAX #: (813)797-8206

NAME: CLASSIC YACHT DESIGN, INC.

AUDIT NUMBER.....H97000004509

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION
OF
CLASSIC YACHT DESIGN, INC.

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The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

Classic Yacht Design, Inc. shall be the name of this corporation, and the mailing address and its principal office shall be: 311 Marlborough Street, Oldsmar, Florida 34677.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have on hand at any time is 10,000 shares of common stock having \$1.00 par value. The authorized capital stock may be paid for in cash, services or other property at a just value to be fixed by the board of directors of the corporation at any regular or special meeting of the same.

ARTICLE IV - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation is: 311 Marlborough Street, Oldsmar, Florida 34677, and the name of the initial registered agent of the corporation at that address is: Richard Petticrew. Having been so named to accept said service of process, said registered agent hereby accepts said designation to act in said capacity and agrees to comply with the provisions of the Florida Statutes relating to keeping open said office and so accepts by signing the Articles of Incorporation hereunder.

THIS INSTRUMENT PREPARED BY:
JACK J. GELLER, Attorney
2560 Gulf To Bay Boulevard
Suite 300
Clearwater, Florida 34625
813 - 799-4840
Florida Bar No. 243991

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ARTICLE V - DIRECTORS

The corporation shall have no less than one director nor more than nine (9). The number may be increased or decreased as may be authorized by the Bylaws of this corporation.


ARTICLE VI - INITIAL INCORPORATOR

IncorporatorsAddress

Richard Petticrew

311 Marlborough Street
Oldsmar, FL 34677

IN WITNESS WHEREOF, I, the undersigned, have set my hand and seal to the foregoing Articles of Incorporation for Classic Yacht Design, Inc. and acknowledge the same under the laws of the State of Florida, this 11 day of March, 1997.


Richard Petticrew
Incorporator and Registered
Agent

yachtart

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TALLAHASSEE, FLORIDA

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