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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 American Historic Yacht Company
(Corporation Name) (Document #)

2 _____
(Corporation Name) (Document #)

3 _____
(Corporation Name) (Document #)

4 _____
(Corporation Name) (Document #)

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☐ Mail Out
☐ Will Wait
☐ Photocopy

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☐ Certificate of Good Standing
☐ ARTICLES ONLY
☐ ALL CHARTER DOCS
☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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97 SEP 24 4 18 PM '97
TALLAHASSEE FL 32301
STATE SECRETARY OF REVENUE

HOLD FOR
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UCC SERVICES

Examiner's Initials

ARTICLES OF INCORPORATION
OF
AMERICAN HISTORIC YACHT COMPANY

The undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I:
Name

The name of the Corporation is American Historic Yacht Company

ARTICLE II:
Principal Office

The principal place of business and the principal office of the Corporation is:

7200 Radice Court, #602
Lauderhill, Florida 33319

The Corporation may, from time to time, move the principal office to any other address, and shall have the right and power to transact business and establish offices within and without the State of Florida as may be necessary or convenient.

ARTICLE III:
Duration

The duration of the Corporation shall be perpetual.

ARTICLE IV:
Purpose

The purpose or purposes for which the Corporation is organized is to engage in any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V
Capital Stock

The aggregate number of shares which the Corporation shall be authorized to issue is 50,000 consisting of one class only, designated as "Common Stock," with a par value of \$.01 per share.

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TALLAHASSEE, FLORIDA

ARTICLE VI
Stock Transfer Restrictions

Such restrictions upon the transfer of shares of Common Stock as may be from time to time desired may be provided for in the By-Laws of the Corporation or by agreement among or between shareholders.

ARTICLE VII
Registered Agent and Office

The address of the initial registered office of the Corporation is:

7200 Radice Court, #602
Lauderhill, Florida 33319

The name of its initial registered agent at such address is:

Stephen Hammer

ARTICLE VIII
Board of Directors

The number of directors constituting the initial Board of Directors of the Corporation is one (1). The number of directors may be increased or decreased from time to time as provided for in the By-Laws of the Corporation, but shall never be less than one (1). The name and address of the initial director of the Corporation is:

Stephen Hammer
7200 Radice Court, #602
Lauderhill, Florida 33319


ARTICLE IX
Incorporator

The name and address of the incorporator is:

Christopher B. Waldera, Esq.
Christopher B. Waldera, P.A.
1323 Southeast Third Avenue
Fort Lauderdale, Florida 33316
Florida Bar No.: 980810

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this September 23, 1997.

INCORPORATOR:


Christopher B. Waldera

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Having been designated as the Registered Agent in the foregoing Articles of Incorporation of American Historic Yacht Company, a Florida corporation, and to accept service of process for the Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in that 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 of American Historic Yacht Company

Dated this 23rd Day of September, 1997.



Stephen Hammer

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