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FLEMING, HAILE & SHAW, P.A.  
ATTORNEYS

THREE GOLDEN BEAR PLAZA, SUITE 300  
11780 U.S. HIGHWAY ONE  
NORTH PALM BEACH, FLORIDA 33408

Telephone: (561) 627-8100  
Facsimile: (561) 622-7603

EFFECTIVE DATE  
12-22-97

December 22, 1997

VIA FEDERAL EXPRESS - PRIORITY

Florida Department of State  
Corporations Division  
409 East Gaines Street  
Tallahassee, Florida 32399

400002380974--8

-12/23/97--01079--001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: DPM YACHT SALES INTERNATIONAL, INC.

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Incorporation of the above-referenced corporation for filing with your office. Also enclosed is our firm check in the amount of \$70.00 to cover the cost of the filing fee.

I appreciate your assistance in this matter.

Very truly yours,

FLEMING, HAILE & SHAW, P.A.

By:

*Christy L Swendsen*  
Christy L. Swendsen,  
Legal Assistant

Enclosures

c: Gerald L. Principe, Esq.

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FILED  
97 DEC 23 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mc 12/24/97

ARTICLES OF INCORPORATION

EFFECTIVE DATE

12-22-97

OF

FILED


DPM YACHT SALES INTERNATIONAL, INC. DEC 23 PM 12: 44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as the Incorporator of a corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida Business Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation:

1. The name of the Corporation is DPM YACHT SALES INTERNATIONAL, INC.
2. The initial mailing address of the Corporation is:  
11780 U.S. Highway One, Suite 300  
North Palm Beach, Florida 33408
3. The Corporation shall have perpetual existence.
4. The general purpose or purposes for which the Corporation is initially organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
5. The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00), all of one class.
6. The address of the initial registered office of the Corporation is 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408. The Registered Agent at that address is FHS Corporate Services, Inc., a Florida corporation.
7. The name of the Incorporator is Oren S. Tasini and his address is 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408.
8. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.
9. The effective date of the Corporation shall be the date of the execution of these Articles of Incorporation by the undersigned, provided these Articles are filed with the Florida Department of State within the time allowed by law.

IN WITNESS WHEREOF, the undersigned has this 22nd day of December, 1997, made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

  
Oren S. Tasini, Incorporator

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid Corporation. We are familiar with, and accept, the obligations of, Section 607.0505 of the Florida Statutes.

FHS CORPORATE SERVICES, INC.,  
a Florida corporation

By: *Oren S. Tasini*  
Oren S. Tasini,  
Its Secretary

ACKNOWLEDGMENT

STATE OF FLORIDA

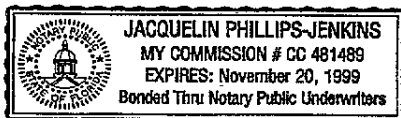
SS:

COUNTY OF PALM BEACH

BEFORE ME personally appeared Oren S. Tasini: ☐ who produced the following identification \_\_\_\_\_; ☒ who is personally known to me; and who acknowledged before me that he executed the foregoing Articles of Incorporation as his free act and deed for the uses and purposes set forth therein.

WITNESS my hand and official seal, at North Palm Beach, Florida, this 22<sup>ND</sup> day of December, 1997.

SEAL:



*J. Phillips-Jenkins*  
Notary Public

FILED

97 DEC 23 PM 12:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA