7000027080 THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 072100000032

REFERENCE : 742<u>0</u>16

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE: March 16, 1998

ORDER TIME: 8:47 AM

ORDER NO. : 742016-005

CUSTOMER NO:

118492A

CUSTOMER: J. Reeve Bright, Esq

BRIGHT & CHIMERA, P.A.

29 N.e. Fourth Avenue

Delray Beach, FL 33483

DOMESTIC FILING

NAME:

YACHT PICTURES, INC.

EFFECTIVE DATE:

SARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

LEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

4)98-6367



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

98 MAR 23 AM 10: 25

March 23, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: YACHT PICTURES, INC.

Ref. Number: W98000006367

RESUBMIT

Please give original submission date as file date.

We have received your document for YACHT PICTURES, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

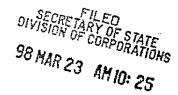
The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 698A00015403 €



ARTICLES OF INCORPORATION

<u>of</u>

YACHT PICTURES, INC.

The undersigned, for the purposes of forming a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be:

YACHT PICTURES, INC.

The address of the principal office of this corporation shall be 1200 S. Federal Highway, #207, Boynton Beach, Florida 33435, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial principal office of the corporation shall be 1200 S. Federal Highway, #207, Boynton Beach, Florida 33435, and the name of the initial registered agent is: J. Reeve Bright, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Henry Mellon 1200 S. Federal Highway, #207 Boynton Beach, FL 33435

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on ______, 1998.

Yacht Pictures, Inc.

Henry Mellon



ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

J. Reeve Bright, Esq., having a business office at 135 S.E. Fifth Avenue, Delray Beach, FL 33483 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.

J. Reeve Bright Registered Agent