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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002592771--5
-07/20/98--01039--009
*****78.75 *****78.75

SUBJECT:

CAPE NORTH YACHTS, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FILED
JUL 20 AM 9:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FROM: Valerie Amante
Name (Printed or typed)

1574 SE Chiffon Avenue
Address

Port St. Lucie, Florida 34952
City, State & Zip

561-625-0244
Daytime Telephone number

Valerie Amante GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Corp Suffix*
DATE *7-23-98*
DOC. EXAM. *CB*

NOTE: Please provide the original and one copy of the articles.

CB
7-23-98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
98 JUL 20 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CAPE NORTH YACHTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2385 PGA Boulevard, Suite B
Palm Beach Gardens, Florida 33316

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Valerie Amante
1574 SE Chiffon Avenue
Port St. Lucie, Florida 34952

ARTICLE V INCORPORATOR

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

Valerie Amante
1574 SE Chiffon Avenue
Pt. St. Lucie, Florida 34952

Valerie Amante
Signature/Incorporator

July 17, 1998
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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

Valerie Amante
Signature/Registered Agent

July 17, 1998
Date