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Florida Department of State
Division of Corporations
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To:
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From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 251-6600
Fax Number : (608) 251-6907

FLORIDA PROFIT CORPORATION OR P.A.

Virgin Yachts International inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Virgin Yachts International inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: One Park Place, Suite 240, 621 NW 53rd St., Boca Raton, FL 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Yacht timeshare operation

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
Dirck Hagers, 819W Roseburg Ave, Suite 178, Modesto, CA 95350

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: ROA
Richard Oster, Vice-President
Business Filings Incorporated

Date 2/18/99

Signature: ROA
Richard Oster, Incorporator

Date 2/18/99

The document was prepared by:
Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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