



THE UNITED STATES
CORPORATION
COMPANY

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ACCOUNT NO. : 072100000032

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE : 219479 7167063

AUTHORIZATION *Patricia Puyata*

EFFECTIVE DATE

COST LIMIT : \$ 78.75

4-26-99

ORDER DATE : April 27, 1999

ORDER TIME : 2:16 PM

ORDER NO. : 219479-005

100002854231--3

CUSTOMER NO: 7167063

CUSTOMER: Ms. Linda S. Parzygnat
BOSSHARDT & EDWARDS, P.A.
BOSSHARDT & EDWARDS, P.A.
Suite 405
1600 Se 17th Street
Fort Lauderdale, FL 33316

DOMESTIC FILING

NAME: NAHARIYA HOLDINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS

PH 4/28/99

99 APR 27 PM 3:18

RECEIVED

ARTICLES OF INCORPORATION

OF

NAHARIYA HOLDINGS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is NAHARIYA HOLDINGS, INC.

EFFECTIVE DATE
4-26-99

Article II - Duration

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Principal Office; Mailing Address

The mailing address of this corporation is 12587 A Crystal Pointe Drive, Boynton Beach, FL 33437.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is Bosshardt & Edwards,

P.A., 1600 SE 17th Street, Suite 405, Ft. Lauderdale, FL 33316, and the name of the initial registered agent of this corporation at that address is Kurt E. Bosshardt, Esq.

Article VIII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The name and address of the initial director of this corporation is: David Windmiller, 12587 A Crystal Pointe Drive, Boynton Beach, FL 33437.

Article IX - Incorporator

The name and address of the person signing these Articles is Linda S. Parzygnat, Yacht Registry Services, Inc., 1600 SE 17th Street, Suite 401, Ft. Lauderdale, FL 33316.

Article X - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XI - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

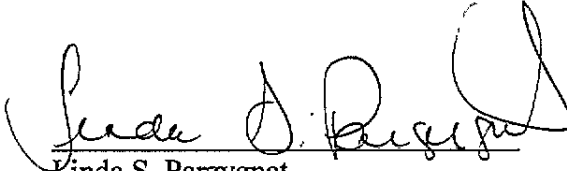
Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

Article XIII - Effective Date

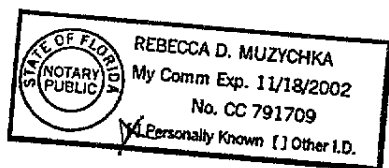
The effective date of this Corporation shall be April 26, 1999.

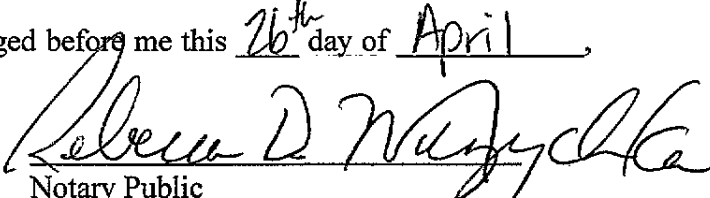
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 26th day of April, 1999.


Linda S. Parzygnat

STATE OF Florida)
COUNTY OF Broward)

The foregoing instrument was acknowledged before me this 26th day of April,
1999, by Linda S. Parzygnat.



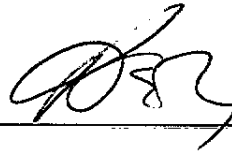

Notary Public

Rebecca D. Muzychka
(Print, Typed or Stamped Commissioned Name of Notary Public)

Personally Known ☒ OR Produced Identification
Type of Identification Produced _____

Acceptance of Designation

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.



Kurt E. Bosshardt

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