Requester's Name Mark King TAX ADVISORS, INC. 3890 W. Commercial Blvd. Suite 214 C Fort Lauderdale, FL 33309

Office Use Only

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

CR2E031(7/97)

1. (Corporation Name)	500003464895——1 -11/15/0001102003
2. (Corporation Name)	(Document #) (Document #) (Document #) (Document #)
(Corporation Name)	(Document #)
(Corporation Name) Walk in Pick up time Mail out Will wait	(Document #) Certified Copy Photocopy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

ARTICLES OF INCORPORATION

OF

FOR YACHTS INTERNATIONAL OF SOUTH FLORIDA, INC.

ARTICLE I - NAME

The name of the corporation is FOR YACHTS INTERNATIONAL OF SOUTH FLORIDA, INC.

ARTICLE II - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of ten cent (\$0.10) par value common states which shall be designated "common shares".

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of the corporation is: Serge Genereux 3890 W. Commercial Blvd, Suite 214 Fort Lauderdale, Fl 33309.

ARTICLE V - COMMENCEMENT

This corporation shall commence on the date which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially: Serge Genereux 3890 W. Commercial Blvd., Suite 214 Fort Lauderdale, FI 33309.

ARTICLE VII - CORPORATION'S PRINCIPAL OFFICE

The corporation's principal office, mailing address, and registered office are: 3890 W. Commercial Blvd., Suite 214 Fort Lauderdale, Fl 33309.

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows: Serge Genereux 3890 W. Commercial Blvd., Suite 214 Fort Lauderdale, Fl 33309.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 14 day of November 2000.

Serge Genereux, Incorporator

STATE OF FLORIDA COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Serge Genereux known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged that she executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 14 day of November 2000.

(NOTARY SEAL)



Notary Public

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Pursuant to Sections 48.091 and 607.037, Florida Statutes, the undersigned acknowledges and accepts her appointment as registered agent of FOR YACHTS INTERNATIONAL OF SOUTH FLORIDA, INC. a Florida corporation, and agrees to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office at:

3890 W. COMMERCIAL BLVD., SUITE 214 FORT LAUDERDALE, FL 33309

The undersigned is familiar with, and accepts the obligations of Section 607.325, Florida Statutes.

Dated: November 14, 2000

Serge Genereux

STATE OF FLORIDA COUNTY OF BROWARD

Sworn to and subscribed before me this 14 day of November 2000.

Notary Public

(NOTARY SEAL)



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