

PA1800077178
TRANSMITTAL LETTER

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

900004512719--9
-08/02/01--01044--017
*****78.75 *****78.75

SUBJECT: WORLDWIDE MEGAYACHTS, 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 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: BERNARD KOPET P.A.
Name (printed or typed)

601 N.W. 179TH AVE - SUITE #104
Address

PINELAKE PINES, FL 33029
City, State & Zip

FILED
01 AUG -2 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FL 32304

Bernard Kopet (954) 441-0403
DAYTIME Telephone number
AUTHORIZATION BY PHONE TO
CORRECT ADD. I
DATE 8-7-01
DOC. EXAM WC

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

8-7-01
WC

ARTICLES OF INCORPORATION

FILED
01 AUG -2 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

WORLDWIDE MEGAYACHTS, Inc.

ARTICLE II PRINCIPAL OFFICE

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

850 N.E. 3RD STREET
SUITE # 111
DAVIA, FL 33301

ARTICLE III SHARES

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

1,000 SHARES PAR VALUE @ \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BERNARD KOPET
601 N.W. 179TH AVENUE
SUITE #104
PINE BROOK PINES, FL 33029

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT

VINCENZO M. BEATRICE
850 N.E. 3RD STREET
SUITE # 111
DAVIA, FL 33301

VICE PRESIDENT

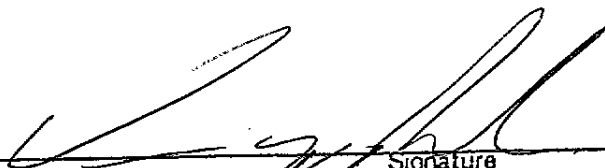
LEONARDO N. GARCINHO
3785 S. OCEAN DRIVE
HOLLYWOOD, FL 33019

ARTICLE VI NATURE OF THE BUSINESS

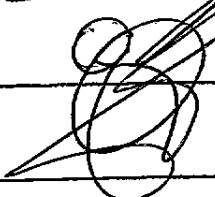
THE NATURE OF THE BUSINESS IS BROKERAGE COMPANY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30TH day of SEPT, 192001



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: WORLDWIDE MEGAYACHTS, INC.

2. The name and address of the registered agent and office is:

BERNARD KOPET

(Name)

601 NW 129TH STREET SUITE #104

(P.O. Box not acceptable)

PINBROKE PINES FL 33089

(City/State/Zip)

FILED
01 AUG -2 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Bernard Kopet

(Signature)