

Electronic Articles of Incorporation For

P04000069208
FILED
April 27, 2004
Sec. Of State
tsmith

NAUTICOL INTERNATIONAL YACHTS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NAUTICOL INTERNATIONAL YACHTS INC

Article II

The principal place of business address:

270 174 ST
BOX STAND
SUNNY ISLES BEACH, FL. 33160

The mailing address of the corporation is:

270 174 ST
BOX STAND
SUNNY ISLES BEACH, FL. 33160

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

CLAUDIO CARTA
1374 SW 131 PL CIR EAST
MIAMI, FL. 33184

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CLAUDIO CARTA

Article VI

The name and address of the incorporator is:

CLAUDIO CARTA
1374 SW 131 PL CIR EAST
MIAMI, FL 33184

Incorporator Signature: CLAUDIO CARTA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
CLAUDIO CARTA
1374 SW 131 PL CIR EAST
MIAMI, FL. 33184

Article VIII

The effective date for this corporation shall be:

04/27/2004