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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 28 2005

TRANSMITTAL LETTER

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

SUBJECT: _____ AB INTERNATIONAL YACHT MANAGEMENT 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 Filing Fee	\$78.75 Filing Fee & Certificate of Status
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\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified copy & Certificate of Status	X
ADDITIONAL COPY REQUIRED		

FROM: . ANDREW A BOWERS

Name (Printed or Typed)

1955 DISCOVERY CIRCLE EAST

Address

DEERFIELD BEACH, FLORIDA 33442

City, State & Zip Code

DAYTIME TELEPHONE 917-868-4489

CELLPHONE 917-868-4489

Daytime Telephone/Cellphone Number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the Corporation shall be:

AB INTERNATIONAL YACHT MANAGEMENT INC.

ARTICLE II PRINCIPAL OFFICE

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

**AB INTERNATIONAL YACHT MANAGEMENT INC.
C/O ANDREW A BOWERS
1955 DISCOVERY CIRCLE EAST
DEERFIELD BEACH, FLORIDA 33442**

ARTICLE III PURPOSE OF CORPORATION

ANY and All LAWFUL BUSINESS

ARTICLE IV SHARES

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

100 shares

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

**LEONA J RAY
4321 NW 7TH STREET
PLANTATION, FLORIDA 33317**

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**ANDREW A BOWERS
1955 DISCOVERY CIRCLE EAST
DEERFIELD BEACH, FLORIDA 33442**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII OFFICERS OF CORPORATION

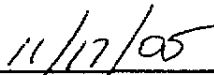
The name and address of the officers to these Articles of Incorporation are:

TITLE: PRESIDENT

ANDREW A BOWERS
1955 DISCOVERY CIRCLE EAST
DEERFIELD BEACH, FLORIDA 33442



Signature/Incorporator



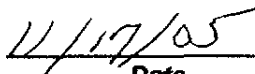
Date

(An additional article must be added if an effective date is requested)

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.



Signature/Registered Agent



Date