

P04000162717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

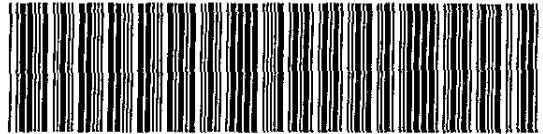
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.F. 12/3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Effective January 3, 2005

Phan Yacht Refinishing Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 202 N.W. 69th Terrace,
Margate, Fl. 33063

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 shares with a \$1.00 par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Anh Thu Dang, Director
202 N.W. 69th Terrace
Margate, Fl. 33063

Hoang N. Phan, Director
202 N.W. 69th Terrace
Margate, Fl. 33063

ARTICLE VI REGISTERED AGENT

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

Anh Thu Dang
202 N.W. 69th Terrace,
Margate, Fl. 33063

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Hoang N. Phan,
202 N.W. 69th Terrace
Margate, Fl. 33063

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X Anh Thu Dang

Signature/Registered Agent

Hoang N. Phan
Signature/Incorporator

November 22, 2004

Date

November 22, 2004

Date

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TALLAHASSEE, FLORIDA