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06 JAN 10 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

D. WHITE JAN 12 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Yachting Partners International, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Joseph H. Perez
(Name of Person)
Yachting Partners International, Inc.
(Firm/Company)
7270 NW 12 st, Suite 100
(Address)
Miami, Fl. 33126
(City/State and Zip code)

For further information concerning this matter, please call:

Joseph H. Perez at (305) 994-9494
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Yachting Partners International, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-3986841
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/21/2005 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7270 NW 12 ST, Suite 100 Miami, FL 33126
(Principal office address)

7270 NW 12 ST, Suite 100 Miami, FL 33126
(Current mailing address)

8. YACHT CHARTERING SERVICE
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Joseph Perez

Office Address: 7270 NW 12 ST, Suite 100
Miami, Florida 33126
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Joseph Perez
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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06 JAN 10 AM 9:27

A. DIRECTORS

Chairman: Joseph H. Perez SECRETARY OF STATE
Address: 7270 NW 12 ST Suite 100 TALLAHASSEE, FLORIDA
Miami, FL 33126

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Joseph H. Perez

Address: 7270 NW 12 ST, Suite 100
Miami, FL 33126

Vice President: Michael T. Montero

Address: 7270 NW 12 ST, Suite 100
Miami, FL 33126

Secretary: Phil Brady

Address: 7270 NW 12 ST, Suite 100 Miami, FL 33126

Treasurer: Angel E. Montoto

Address: 7270 NW 12 ST, Suite 100 Miami, FL 33126

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Joseph H. Perez
(Signature of Director or Officer listed in number 12 of the application)

14. JOSEPH H. PEREZ, CHAIRMAN
(Typed or printed name and capacity of person signing application)

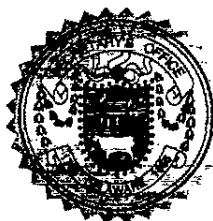
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "YACHTING PARTNERS INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF JANUARY, A.D. 2006.

FILED
06 JAN 10 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4430100

DATE: 01-06-06