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(City, State, Zip)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INTERNATIONAL YACHT BROKERS MAINTENANCE INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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RECEIVED  
00 MAR -9 AM 10:53  
FLORIDA SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
00 MAR -9 PM 12:32  
FLORIDA SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

## ARTICLES OF INCORPORATION

**FILED**  
00 MAR -9 PM 12:32  
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:

**International Yacht Brokers Maintenance Inc.**

### *ARTICLE II* **PRINCIPAL OFFICE**

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

**17201 Biscayne Blvd  
N. Miami Beach Fl. 33160**

### *ARTICLE III* **CAPITAL STOCK**

The corporation shall have the authority to issue 1000 shares of common stock, par value \$ 1.00 per share.

### *ARTICLE IV* **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Angela Chiarello  
17201 Biscayne Blvd  
N. Miami Beach Fl. 33160**

**ARTICLE V**  
**INCORPORATOR(S)**

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

**Angela Chiarello**  
**17201 Biscayne Blvd**  
**N. Miami Beach Fl. 33160**

**ARTICLE VI**  
**DIRECTOR(S)**

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

**Angela Chiarello**  
**17201 Biscayne Blvd**  
**N. Miami Beach Fl. 33160**

The undersigned Incorporator(s) has (have) executed these Articles of Incorporation  
this 1<sup>st</sup> day of March, 2000

  
Signature

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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 :

**International Yacht Brokers Maintenance Inc.**

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

**Angela Chiarello  
17201 Biscayne Blvd  
N. Miami Beach Fl. 33160**

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature: Angela Chiarello

Date: March 1<sup>st</sup> 2000

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SECRETARY OF STATE  
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