

P000000035535

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

EFFECTIVE DATE  
4-3-00

Electronic Filing Cover Sheet

00 APR -7 AM 9:31

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000015502 8))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)922-4001

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Nautical Designs By Mary Ann, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H00000015502

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Nautical Designs By Mary Ann, Inc.

EFFECTIVE DATE  
4-3-00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR -7 AM 9:31

### Article II. Address

The Corporation's mailing address is:  
Nautical Designs By Mary Ann, Inc.  
P.O. Box 290395  
Ft. Lauderdale FL 33329

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Michael Jaffee CPA  
1601 North Palm Avenue, Suite 309C  
Pembroke Pines FL 33026

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Mary Ann Farkas  
Robert J. Farkas

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H00000015502

H00000015502

**Article V. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

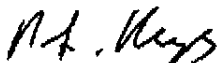
**Article VI. Incorporator**

The name and address of the incorporator is:  
Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

**Article VII. Corporate Existence**

These Articles of Incorporation shall become effective and the corporate existence will begin on April 3, 2000.

The undersigned incorporator executed these Articles of Incorporation on April 6, 2000.



---

CORPORATE CREATIONS INTERNATIONAL INC.  
Roger A. Reyes Vice President

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H00000015502

H00000015502

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

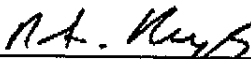
**CORPORATION:**

Nautical Designs By Mary Ann, Inc.

**REGISTERED AGENT/OFFICE:**

Michael Jaffee CPA  
1601 North Palm Avenue, Suite 309C  
Pembroke Pines FL 33026

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



\_\_\_\_\_  
MICHAEL JAFFEE CPA  
by R.A. Reyes as attorney-in-fact

Date: April 6, 2000

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR -7 AM 9:31

H00000015502