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SUTTON & MONTOTO, P.A.

Attorneys at Law  
7721 S.W. 62nd Avenue  
First Floor  
South Miami, FL 33143

JOHN R. SUTTON  
Board Certified Civil Trial Lawyer

TEDDY L. MONTOTO

OSVALDO M. DIAZ

Susan M. Sutton, B.S.N., R.N.  
Medical Consultant

Telephone (305) 667-4481  
Facsimile (305) 666-2118

April 28, 2000

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

Re: Superyachts.com, Inc.

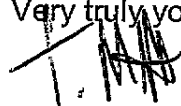
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-05/01/00--01132--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Ms.:

Enclosed please find an original and one copy of the Articles of Incorporation for Superyachts.com, Inc.. Our check in the amount of \$78.75 is enclosed. Kindly file the Articles and return a certified copy to the undersigned.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

  
TEDDY L. MONTOTO

TLM/ra  
encl.

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2000 MAY -1 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2008 MAY -1 AM 8:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUPERYACHTS.COM, INC.**  
**ARTICLES OF INCORPORATION**

(F.S. 607.164)

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

1. **Name.** The name of this corporation is SUPERYACHTS.COM, INC.
2. **Duration.** The period of its duration is perpetual.
3. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. **Capital Stock.** The corporation is authorized to issue Five hundred (500) shares, all of one class, at One (\$1.00) Dollar par value.
5. **Initial Registered Office and Agent.** The name and address of the initial registered agent and office of this corporation is as follows:

Teddy L. Montoto, Esquire  
7721 S.W. 62nd Avenue - Suite 101  
Miami, Florida 33143
6. **Initial Board of Directors/Principal Office.** This corporation shall have two (3) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The principal office of this corporation is as follows:

240 S.W. 30<sup>th</sup> Street, Bay #2  
Ft. Lauderdale, FL 33315

The names and address of the initial directors of this corporation and its principal office are:


<u>Name</u>	<u>Address</u>
President Jeff Wyckoff	3552 N.E. 167 <sup>th</sup> Street North Miami Beach, Florida 33160
Vice President John Thompson	7440 S.W. 93 <sup>rd</sup> Ave. Miami, FL 33173
Secretary/Treasurer Thomas E. Daras	240 S.W. 30 <sup>th</sup> Street, Bay #2 Ft. Lauderdale, FL 33315

7. **Incorporator(s).** The name(s) and address(es) of the Incorporator(s) signing these Articles of Incorporation (is) (are):

<u>Name</u>	<u>Address</u>
Teddy L. Montoto	7721 S.W. 62 <sup>nd</sup> Ave., Ste. 101 South Miami, Florida 33143

8. **Amendment of Articles.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator have executed these Articles of Incorporation this 28 day of April, 2000.

  
TEDDY L. MONTOTO  
Incorporator

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**ACCEPTANCE BY REGISTERED AGENT**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I HEREBY am familiar with the and accept the duties and responsibilities as  
Registered Agent for the Corporation.

  
\_\_\_\_\_  
Teddy L. Montoto, Esquire  
Registered Agent

STATE OF FLORIDA:

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority, personally appeared John R. Sutton, to  
me known to be the persons who executed the foregoing Articles of Incorporation as  
Incorporator and Registered Agent, respectively, and they acknowledged to and before me  
that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28 day of  
April, 2000.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

My commission expires:

(Seal)



Rolando Andrade  
MY COMMISSION # CC733485 EXPIRES  
May 3, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.