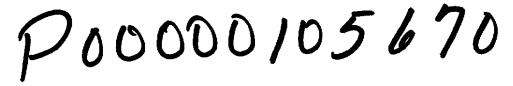
EMPIRE CORP



Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Fax Number (305) 541-3694

FLORIDA PROFIT CORPORATION OR P.A.

ECN YACHING SERVICES, INC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

F. CHESSER

NOV 1 3 2009

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OF

ECN YACHTING SERVICES, INC.

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is ECN YACHTING SERVICES, located at 757 SE 17" STREET# 228, FT. LAUDERDALE, FLORIDA 33316

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of one dollar (\$1.00) per value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of 757 SE 17TE STREET # 288. FT. LAUDERDALE, FLORIDA 33316 and the name of the initial registered agent of this corporation at that address is ERIN C NELSON

PREPARED DY:

ERIC YANKWITT 1975 EAST SUNRISE BLVD., SUITE 522 FT. LAUDERDALE, FLORIDA 3:1304 (954) 763-2829

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director initially. The number of Directors may be either increased of diminished from time to rime by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME ERING NELSON

ADDRESS: 757 SE 17THSTREET # 288, FT. LAUDERDALE, FLORIDA 33316

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is ERIN C NELSON, 757 SE. 17TH STREET #288, FORT LAUDERDALE FLEET #288, FORT PARAMETER #2

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law

ARTICLE X - AMENDMENT

This corporation reserve: 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 "eservation"

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this Day of, 2000

FRINC NEI SON

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE IFOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.34 of the Florier Statutes, the following is submitted, in compliance with said act:

First that ECN YACHTING SERVICES, INC. desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at the City of FORT LAUDERDALE, County of BROWARD, State of Florida has named ERIN C NELSON located, 757 SE 17THSTREET # 218, F1', LAUDERDALE,

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FLORIDA 33316, county of BROWARD. State of Florida as its agent to accept service of process within the state

ACKNOWLI:DGEMENT

Flaving been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby accept to add in this capacity, and safect to comply with the provisions of the said act relative to keeping open said office.

K

ERIN C NELSON, Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE MI, a Notary Public authorized to take acknowledgm, and in the state and county set forth above, personally appeared ERING NE. SON, known to me and knowledge me to be the person who executed the foregoing strictly of incorporation, or who has produced identification as shown below and did take an oath and who are nowledged his/her execution of the foregoing Articles of incorporate, to be his/her free not and deed.

IN WITNESS WHEREOF, I have hereunto set my hand a 10 affixed my ses), in the state and county storesaid, this day of

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE NOTARY PLEASE CHECK ONE: () PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME. () PERSON SIGNING DOCUMENT PROVIDED THE TO LOWING FORM OF IDENTIFICATION TYPE SERIAL TYPE: SERIAL NUMBER:

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