

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000108230

Dear Sec Yachet, Inc

100003471381--7
-11/21/00--01002--001
*****70.00 *****70.00

- ☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☐ Cert. Copy
☒ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

FILED
00 NOV 20 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 NOV 20 PM 3:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

11/20/00 3:04

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Ocean Tech Yachts, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

47 Erwin Street
Sayville, LI, N.Y. 11782

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Design, Manufacturing, Sales & Repairs of yachts

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Alan L. Cohen 47 Erwin St. Sayville, LI, N.Y. 11782
Howard Tabat 215 Candee Ave. Sayville, LI, N.Y. 11782

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

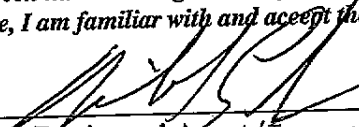
Michael Leach, PA
2400 East Commercial Blvd.
Suite # 706
Ft. Lauderdale, FL 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Leach, PA
2400 East Commercial Blvd.
Suite # 706
Ft. Lauderdale, FL 33308

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent/Incorporator

9/28/00
Date

FILED
00 NOV 20 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA