

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

400003853794--6  
-03/15/01--01046--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

U.S. YACHTS INTERNATIONAL, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM:

US YACHTS INTERNATIONAL

Name (Printed or typed)

2200 N.W. CORPORATE BLVD., SUITE 405

Address

BOCA RATON FL 33431

City, State & Zip

561-981-8199

Daytime Telephone number

FILED  
01 MAR 15 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

**NOTE: Please provide the original and one copy of the articles.**

3-19-01  
WC

# 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:

U.S. YACHTS INTERNATIONAL, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2200 N.W. CORPORATE BLVD.  
SUITE 405  
BOCA RATON, FL  
33431

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MANUFACTURE AND IMPORT OF YACHTS

## ARTICLE IV SHARES

The number of shares of stock is:

100,000 SHARES

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

TOM VAN RIJN } 6636 NW 127<sup>th</sup> TE. PARKLAND FL 33076  
KARIN VAN RIJN }

## ARTICLE VI REGISTERED AGENT

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

TOM VAN RIJN  
6636 NW 127<sup>th</sup> TERRACE  
PARKLAND FL 33076

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TOM VAN RIJN  
2200 N.W. CORPORATE BLVD, SUITE 405  
BOCA RATON, FL. 33431

\*\*\*\*\*  
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

Signature/Incorporator

Date

March 12, 2001

Date