

TRANSMITTAL LETTER

PD1000033151

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

700003923877--2
-03/28/01--D1055--023
*****78.75 *****78.75

SUBJECT: LUXURY 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: Linda L. Krantz
Name (Printed or typed)
2965 W. State Rd 84
Address
Ft. Lauderdale, FL 33312
City, State & Zip
954-584-1888
Daytime Telephone number

FILED
01 MAR 28 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We would appreciate the reply as soon as possible. If you have any questions,
do not hesitate to telephone us at your convenience. Our telephone numbers
are: 619- 236-0007- OFFICE
619- 807-5066 -CELL
619- 497-1819- FAX

des.

T. Burch APR 2 2001

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:

LUXURY YACHT INTERNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2965 W. State Rd 84
Ft. Lauderdale, FL 33312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Yacht Brokerage

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

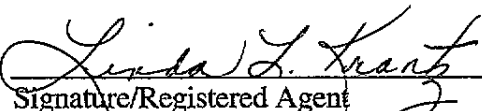
Linda L. Krantz
2965 W. State Rd.
Ft Lauderdale, FL 33312

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Linda L. Krantz
2965 W. State Rd 84
Ft. Lauderdale, FL 33312

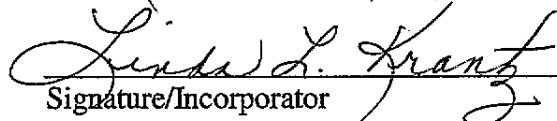
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3/26/01

Date



Signature/Incorporator

3/26/01

Date

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TALLAHASSEE, FLORIDA