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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

atlantic yachts & marine services, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

ATLANTIC YACHTS & MARINE SERVICES, INC.

ARTICLE I - NAME AND ADDRESS

The name and address of this Corporation is ATLANTIC YACHTS & MARINE SERVICES, INC., located at 575 (Rear) West 49th Street, Hialeah, Florida 33012.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activity or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

Prepared by: Carlos A. Enriquez, Esq.
Florida Bar No. 435815
28 West Flagler Street, #400
Miami, Florida 33130-1817
(305) 371-3050

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ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office of this Corporation shall be 575 (Rear) West 49th Street, Hialeah, Florida 33012 and the initial registered agent of this Corporation at such office shall be Guillermo J. Gonzalez, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than two (2). The names and addresses of the directors constituting the initial

Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Guillermo J. Gonzalez, President/Director	575 (Rear) West 49 th Street Hialeah, Florida 33012

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Guillermo J. Gonzalez	575 (Rear) West 49 th Street Hialeah, Florida 33012


Guillermo J. Gonzalez

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STATE OF FLORIDA)

)SS:

COUNTY OF MIAMI-DADE)

The foregoing Article of Incorporation of **ATLANTIC YACHTS & MARINE SERVICES, INC.**, were acknowledged before me this 8th day of May, 2001 by **Guillermo J. Gonzalez**, as Incorporator, who personally appeared before me at time of notarization and produced drivers license as identification.


 Notary Public
 State of Florida
 My commission expires:

OFFICIAL NOTARY SEAL
 MARTHA GUILA
 NOTARY PUBLIC STATE OF FLORIDA
 COMMISSION NO. CC842669
 MY COMMISSION EXT. JUNE 25, 2003

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **ATLANTIC YACHTS & MARINE SERVICES, INC.**, at the place designated in the Articles of Incorporation, **GUILLERMO J. GONZALEZ** agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: May 8, 2001.


 Registered Agent

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