

PO1000056597



ACCOUNT NO. : 072100000032

REFERENCE : 177224 143193A

AUTHORIZATION :

COST LIMIT : \$ 87.50

Patricia Pignatelli

ORDER DATE : June 7, 2001

ORDER TIME : 10:18 AM

ORDER NO. : 177224-005

CUSTOMER NO: 143193A

CUSTOMER: Jerrold W. Engelman, Esq
Jerrold W. Engelman, Esq

000004375870--5

Suite 6-c
407 Lincoln Road
Miami, FL 33139

DOMESTIC FILING

NAME: A.H. YACHT, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

JP 6/7/01

2001 JUN -7 AM 11:42

TO AGENT OF
SUFFICIENCY OF FILING

RECEIVED STATE
TALLAHASSEE FLORIDA

2001 JUN -7 PM 3:04

**ARTICLES OF INCORPORATION
OF
A.H. YACHT, INC.**

2001 JUN -7 PM 3:04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be: **A.H. YACHT, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 2260 N.W. 27th Avenue, Miami, Florida 33142. The mailing address of this corporation shall be: P.O. Box 561778, Miami, FL 33156.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) shares of common stock having One (\$1.00) Dollar par value per share.

ARTICLE V. INITIAL OFFICERS AND DIRECTORS

This corporation shall initially have one (1) officer and one (1) director. The number of directors may be increased from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Angel Ham
Director and President

2260 N.W. 27th Avenue
Miami, FL 33142

ARTICLE VI. REGISTERED AGENT

The name and Florida street address of the initial registered agent of this corporation are:
Angel Ham, 2260 N.W. 27th Avenue, Miami, Florida 33142.

ARTICLE VII. TERM OF EXISTENCE

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Angel Ham
2260 N.W. 27th avenue
Miami, FL 33142

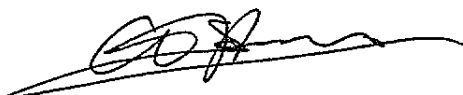
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 6 day of June, 2001.



Angel Ham, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Angel Ham, Registered Agent

6/6/01
Date

2001 JUN -7 PM 3:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA