

P010000063110

TRANSMITTAL LETTER

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

400004439774--9
-06/25/01--01071--015
*****87.50 *****87.50

SUBJECT: Yacht Denuo, Inc.
(Proposed corporate name-must include suffix)

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

COST
\$78.75

Filing Fee
& Certificate

From: Sara Jane Mitzkewich

2718 NE 14th Street, Apt. 1
Address

Fort Lauderdale, FL 33304
City, State, Zip

(954) 566-3658

Daytime Telephone Number
not at this number during the day
can't leave message

FILED
01 JUN 25 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KRC
6/26



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 18, 2001

SARA JANE MITZKEWICH
2718 NE 14TH STREET, APT 1
FORT LAUDERDALE, FL 33304

SUBJECT: YACHT DENUO, INC.
Ref. Number: W01000013887

We have received your document for YACHT DENUO, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 487-6052.

Kimberly Rolfe
Corporate Specialist Supervisor
New Filings Section

Letter Number: 801A00037008

ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under the Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Yacht Denuo, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2718 NE 14th Street, Apt. 1
Fort Lauderdale, FL 33304

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sara Jane Mitzkewich
2718 NE 14th Street, Apt. 1
Fort Lauderdale, FL 33304

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address of the incorporators is (are):

President
Sara Jane Mitzkewich
2718 NE 14th Street, Apt. 1
Fort Lauderdale, FL 33304

The undersigned incorporator(s) has (have) executed these articles of incorporation this

4th day of June, 2001.



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of corporation is:


Yacht Denuo, Inc.


2. The name and address of the registered agent and office is:

Sara Jane Mitzkewich
2718 NE 14th Street, Apt. 1
Fort Lauderdale, FL 33304

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TALLAHASSEE, FLORIDA

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.


(SIGNATURE)


(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314