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Charter Number Only

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7/3/01

01 JUL -6 AM 11:03

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTHUR J. LEVINE

Requestor's Name

2051 NW 11 St. #130

Address

MIAMI, FL 33125

City

State

ZIP

Phone

324-8250A

VALIDATION ONLY

CORPORATION(S) NAME

700004462017--0

-07/06/01--01026--007

*****78.75 *****78.75

SYNERGY YACHT SYSTEMS, INC.

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL -6 AM 9:14
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING



Empire-Edg Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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Availability
Document
Examiner
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D. WHITE JUL - 6 2001

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THE ARTICLES OF INCORPORATION OF

FILED

01 JUL -6 AM 11:03

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLE I

This corporation shall be known as:

SYNERGY YACHT SYSTEMS, INC.

ARTICLE II

The purpose of this corporation is to:

Conduct any lawful business.

ARTICLE III

The principal place of business and mailing address of the corporation is:

1160 Northwest 78th Avenue, Plantation, Florida 33322.

ARTICLE IV

The corporation is authorized:

200,000 shares of stock at a par value of \$1.00 per share.

ARTICLE V

The initial registered agent for service of process is:

Arthur Joel Levine, 2051 N.W. 11th Street, Suite 130, Miami, Florida 33125

ARTICLE VI

The initial Board of Directors shall have two (2) Directors who are:

**Ernesto Villoch, Jr. 140 Morningside Dr., Coral Gables, Fl 33132
and**

Robert N. Manning, 1460 Ocean Dr., Penthouse 3, Miami Beach, Fl 33139

ARTICLE VII

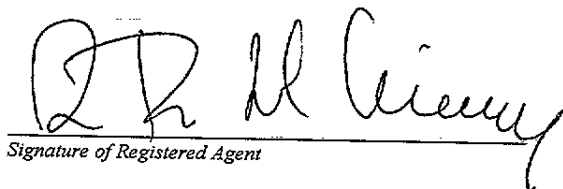
The incorporator of this corporation is:

Ernesto Villoch, Jr. 140 Morningside Dr., Coral Gables, FL 33132



Signature of Incorporator

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 of Registered Agent

Date: July 2, 2001