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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

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.**

**LONDON KEYS YAMAHA SERVICE, INC.**

Certificate of Status	0
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02 MAR 13 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR-13-2002 16:41

P.02/06

Prepared by:  
Harold P. Kravitz, Attorney  
7600 W. 20th Ave. #213  
Hialeah, FL 33016

Fla. Bar #044392

⑥

**ARTICLES OF INCORPORATION**

**OF**

***LONDON KEYS YAMAHA SERVICE, INC.***

The undersigned incorporator(s) hereby forms the following corporation under the laws of the State of Florida:

**ARTICLE I**

**NAME**

The name of this corporation is **LONDON KEYS YAMAHA SERVICE, INC.**

**ARTICLE II**

**PURPOSE**

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to issue is **100 shares** of common stock. Said shares shall be of a single class and shall have a par value of **\$1.00**.

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ARTICLE IV

TERM OF EXISTENCE

This Corporation is to exist perpetually as permitted by the laws of the State of Florida.

ARTICLE V

REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial registered office of this corporation shall be:

Harold P. Kravitz  
7600 W. 20th Ave., Suite #213  
Hialeah, FL 33016

ARTICLE VI

DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but number shall never be less than one (1). The name and street address of the initial directors of the corporation is:

Ellen C. Landon                      5950 Peninsula Avenue, Key West, FL 33040

ARTICLE VII

OFFICERS

The names and addresses of each of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified and the statement of the number of shares of stock which each agrees to

take is as follows:

Ellen C. Landon      President      5950 Peninsula Avenue, Key West, FL 33040

ARTICLE VIII  
INCORPORATOR

The name and street address of the incorporator is:

Harold P. Kravitz  
7600 W. 20th Ave., Suite #213  
Hialeah, FL 33016

ARTICLE IX  
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his others.

ARTICLE X  
CUMULATIVE VOTING

At each election for Directors, cumulative voting by Shareholders as set forth in Florida Statutes, Chapter 607.097(4) shall be allowed.

ARTICLE XI  
THE ADDRESS OF THE CORPORATION

The address of the corporation is 5950 Peninsula Ave., Key West, FL 33040

## ARTICLE XII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign an written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set hands and seals this 13 day of March, 2002.

By [Signature]  
Harold P. Kravitz  
Incorporator

STATE OF FLORIDA )

COUNTY OF MIA-DADE )

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of March, 2002, by Harold P. Kravitz, who has executed the foregoing instrument and produced identification or is personally known to me and who did take an oath.

My commission expires:

[Signature]  
NOTARY PUBLIC  
Print Name:

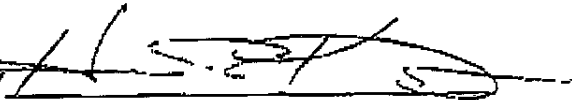


Miriam Montoto  
Commission # CG 823566  
Expires May 8, 2003  
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Atlantic Bonding Co., Inc

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**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I, HAROLD P. KRAVITZ, hereby accept this appointment and agree to comply with the keeping open said office.

BY   
Harold P. Kravitz

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