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FILED
02 MAY 17 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3338 N.W. 23rd Street
Lauderdale Lakes, FL 33311

April 23, 2002

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

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-05/17/02--01053--015
*****78.75 *****78.75

Dear Sir or Madam:

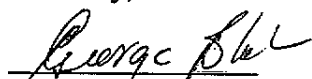
RE: E-Z YACHT, INC.

In regards to the above-captioned Corporation, please find enclosed the following documents:

1. **Articles of Incorporation**
2. **Check in the amount of Seventy-eight Dollars and Seventy-five Cents (\$78.75) made payable to Florida Dept. of State.**

Please proceed accordingly. Thank you.

Sincerely,


George Blake
President

05/13/02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

E-Z YACHT, INC.

The undersigned subscribers to these Articles of Incorporation, are natural persons competent to contract hereby form a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the Corporation shall be

E-Z YACHT, INC.

The principal place of business of this corporation shall be 4745 S.W. 51ST STREET,
DAVIE, FLORIDA 33314.

ARTICLE II.

NATURE OF BUSINESS

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

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV.

ADDRESS

The street address of the initial registered office of the corporation shall be 4745 S.W. 51ST STREET, DAVIE, FLORIDA 33314 and the name of the registered agent is GEORGE BLAKE.

ARTICLE V.

TERM OF EXISTENCE

This corporation shall exist perpetually. 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 pro rata share thereof at the price at which it is offered to others.

ARTICLE VI.

SPECIAL PROVISION

It is not the intent of the incorporator that the corporation will qualify under section 1362 of the Internal Revenue Code.

ARTICLE VII.

DIRECTORS

The names and post address of the members of the first Board of Directors; these said people are the subscribers of these Articles of Incorporation:

Name	Post Office Address
GEORGE BLAKE	3338 N.W. 23RD STREET LAUDERDALE LAKES, FL 33311
DAVID ARMAND	3615 CITRUS TRACE, APT. # 1 DAVIE, FL 33328

ARTICLE VIII.

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, the proceeds of which amount to

NAME	ADDRESS	NO. OF SHARES	VALUE
GEORGE BLAKE	3338 N.W. 23RD STREET LAUDERDALE LAKES FLORIDA 33311	500	\$1
DAVID ARMAND	3615 CITRUS TRACE APT. # 1 DAVIE, FL 33328	500	\$1

IN WITNESS WHEREOF, we, the undersigned, being the original subscribers to the capital stock herein above named, for the purpose of forming a corporation to do business in the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares, herein above set forth, and hereunto set our hands seals this 25th day of April 2002.

SIGNED, SEALED AND DELIVERED

In the presence of:


GEORGE BLAKE


DAVID ARMAND

STATE OF FLORIDA :

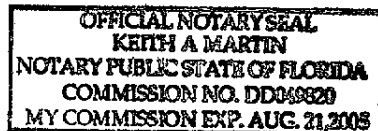
COUNTY OF BROWARD :

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements **GEORGE BLAKE, and DAVID ARMAND**, who personally appeared to me, well known to be persons who executed the foregoing Articles of Incorporation, and they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 25th day of April, 2002, at Fort Lauderdale, Broward County.

Keith A. Martin
NOTARY PUBLIC, State of Florida

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GEORGE BLAKE, LOCATED AT 3338 N.W. 23RD STREET, LAUDERDALE
LAKES, FLORIDA 33311

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION
607.325 FLORIDA STATUTES.

SIGNATURE: George Blake

DATE: 4 25.02