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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH MAR 07 2003

## TRANSMITTAL LETTER

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

SUBJECT: YACHT BUYERS REGISTRY, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Yacht Buyers Registry

Name (Printed or typed)

7-B Pleasant Boulevard, Suite 1175

Address

Toronto, Ontario M4T 1K2

City, State & Zip

604-629-1643

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Yacht Buyers Registry, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7-B Pleasant Boulevard, Suite 1175  
Toronto, Ontario M4T 1K2 - Canada

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All lawful purposes

### ARTICLE IV SHARES

The number of shares of stock is:

10,000,000

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Jay D. Wheatley  
President  
35 Buckingham Palace Road, Suite 751  
Belgravia, London SW1W 0RE  
England

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Pierre Sanchez  
1200 Brickell Ave  
Miami, Florida 33131

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Pierre Sanchez  
1200 Brickell Ave.  
Miami, Florida 33131

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Pierre Sanchez  
Signature/Registered Agent

March 1, 2003  
Date

Pierre Sanchez  
Signature/Incorporator

MMarch 1, 2003  
Date

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TALLAHASSEE, FLORIDA