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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 ; (305)634-3694 Fax Number : (305)633~9696

# FLORIDA PROFIT CORPORATION OR P.A.

yacht advisors inc.

Certificate of Status	0
· Certified Copy	1
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# ARTICLES OF INCORPORATION OF YACHT ADVISORS INC.

Article 1 - Name

The name of this corporation is Yacht Advisors Inc.

Article II- Duration
This corporation shall have perpetual existence.

Article III- Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV- Capital Stock
This corporation is authorized to issue one hundred (100) shares of Ten Dollars (\$10.00) par value common stock.

Article V- Initial Registered Office and Agent
The street address of the registered office of this Corporation is
901 Ponce de Leon Blvd., Suite 501 Coral Gables, Fl. 33134
of the initial registered agent of this Corporation at that address is Fernando Rodriguez.

Article VI- Initial Board of Directors

This Corporation shall have two (2) directors initially.

The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial director of the

laws but shall never be less than one (1). The name and address of the initial director of the Corporation is:

Name Address
Leonel Martinez Jr. 5831 SW 83 St.

South Miami, Fl. 33143

Jorge L. del Rosal Jr. 9400 SW 116 St. Miami, Fl. 33176

Prepared by: Fernando Rodriguez 901 Ponce de Leon Blvd., Suite 501 Coral Gables, Fl. 33134 \* Ph (305) 445-0611

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## Article VII- Incorporator The name and address of the person signing these Articles is:

Jorge L. del Rosal 9400 SW 116 St Miami, Fl. 33176

#### Article VIII-Initial Officers

The initial officers of the Corporation are as follows:

Leonel Martinez Jr. Jorge L. del Rosal Jr. -President -Vice President

Leonel Martinez Jr.

-Secretary

Jorge L. del Rosal Jr.

-Treasurer

# Article IX- Initial Place of Business

The initial place or business of the Corporation is: 901 Ponce de Leon Blvd., Suite 501 Coral Gables, Fl. 33134

#### Article X- By-laws

The By-laws of the Corporation are to be made, altered, or reseinded by the Directors of the Corporation,

## Articled XI- Amendments to Articles

These Articles of Incorporation may be amended by the act of the Directors of the Corporation. Such amendments may be proposed and adopted in a manner provided by the By-laws of the Corporation.

#### Article XII- Commencement

The existence of this Corporation shall commence on the 14th day of March 2003

IN WITNESS WHEREOF, the undersigned has executed the Articles of Incorporation this 14th day of March 2003.

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STATE OF FLORIDA )
COUNTY OF DADE )
BEFORE ME, the undersigned authority, personally appeared Jorge L, del Rosal, who is known to me to be the person who executed the foregoing Articles of Incorporation or who produced TL Bahans Licanso as identification.
Manch sworn to and subscribed before me this 14 day of
My commission expires:  Yothery Pulsic, State of Florida at Large  Yothery Asheu  MY COMMISSION FCC 972905  EOTHER Oxfor 5, 2004
I, FERNANDO R. RODRIGUEZ, hereby accept the foregoing Designation of Resident Agent, this / day of March 2003.
STATE OF FLORIDA ) ) SS COUNTY OF DADE )
BEFORE ME, the undersigned authority, personally appeared Fernando F Rodriguez who is known to me to be the person who subscribed to the foregoing Acceptance of Resident Agent, or who produced FC AK. as identification.
Marah, 2003.  John More More This 14th cay of
My commission expires:  Notary Public, State of Florida at Large  YARRY APREU  MY COMMISSION & CO. 972905  EXPIRES: October 5, 2004

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