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Division of Corporations

: (850)205-0381 Fax. Number

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Phone

Account Number : 110432003053 : (305) 672-0686

Fax Number

: (305) 672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

L.A.G. YACHT REFINISHING, INC.

Certificate of Status	1
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### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: L.A.G. YACHT REFINISHING, INC.

#### Article II. Address

The Corporation's mailing address is: L.A.G. YACHT REFINISHING, INC. 5604 N.W. 206th Lane Lot 886 Opa Locka FL 33055

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Luis Alberto Gonzalez 5604 N.W. 206th Lane Lot 886 Opa Locka FL 33055

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Luis Alberto Gonzalez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Donald M. McGetrick, Esq. 1 FL Bar Member 0788627 Law Office of Donald M. McGetrick 2000 South Dixie Highway Suite 100-E Miami FL 33133 (305) 609-8250



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### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Donald M. McGetrick, Esq. Law Office of Donald M. McGetrick 2000 South Dixie Highway Suite 100-E Miami FL 33133

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 27, 2003.

The undersigned incorporator executed these Articles of Incorporation on March 27, 2003\_\_\_\_

DONALDM. MCOSTRICK, ESO. by F.E. Cammarata as attorney-in-fact

Donald M. McGetrick, Esq. 1 FL Bar Member 0788627 Law Office of Donald M. McGetrick 2000 South Dixie Highway Sulte 100-E Miami FL 33133 (305) 609-8250 H03000093310

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

L.A.G. YACHT REFINISHING, INC.



Luis Alberto Gonzalez 5604 N.W. 206th Lane Lot 886 Opa Locka FL 33055

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LUIS ALBERTO GONZALEZ

by F.E. Cammarata as attorney-in-fact

Date: March 27, 2003

Donald M. McGetrick, Esq. 1 FL Bar Member 0788627 Law Office of Donald M. McGetrick 2000 South Dixie Highway Suite 100-E Miami FL 33133 (305) 609-8250

