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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

QUALITY YACHT REFINISHING CORP.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

5.5



May 5, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: QUALITY YACHT REFINISHING CORP.

REF: W03000012741

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name has a mispelled word. Please make the correction and resubmit the documents.

If you have any further questions concerning your document, please call (850) 245-6878.

Alan Crum Document Specialist New Filings Section Amount charged: 78.75 FAX Aud. #: H03000184704 Letter Number: 603A00027638

ARTICLE OF INCORPORATION

OF.

QUALITY YACHT REFINISHING CORF.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: QUALITY YACHT REFINISHING CORP.

The principal place of business of this corporation shall be: 5510 SW. 128 AVE.
MIAMI, FLORIDA 33175

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

 $100 \times $ 10.00 = $1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE Y OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

JUAN SAN MARTIN 5510 SW. 128 AVE. MIAMI, FLORIDA 33175 DIRECTOR

ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the Incorporator(s) to these Article of Incorporation is (are):

JUAN SAN MARTIN 5510 SW. 128 AVE. MLAMI, FLORIDA 33175 PRESIDENT, SECRETARY & TREASURER
100 shares

| The tio | undersigned a this First | has(have) | executed May | these | Article | of | Incorpora |
|------------|-----------------------------|-----------|-----------------|-------|--------------------|----------------|-----------|
| | | | | Ju | u la l Ignature | / Ver | Lia_ |
| | | | | Si | gnature | Tie | le |
| | | | | S | gnature | / <u>Tl</u> t. | le |

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

| 1. The name of the corporation is: | | | | | | | | |
|--|---|--|--|--|--|--|--|--|
| QUALITY YACHE REFINISHING CORP. | | | | | | | | |
| , | | | | | | | | |
| 2. The name and address of the registered agent and | office | | | | | | | |
| isJUAN SAN MARTIN | | | | | | | | |
| (Name) | | | | | | | | |
| 5510 SW. 128 AVE. | | | | | | | | |
| (P. O. BOX NOT ACCEPTABLE) | <u> </u> | | | | | | | |
| · | | | | | | | | |
| MIAMI, FLORIDA 33175 (CITY/STATE/ZIF) | | | | | | | | |
| (CITY/STATE/ZIP) | | | | | | | | |
| HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PASS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACIT THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATE RELATING TO THE PROPER AND COMPLETE PERFORMACE OF MAIND I AM PAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF POSITION AS MY POSITION AS REGISTERED AGENT. SIGNATURE 5-1-03 | LACE DESI Y. I FUR UTES Y DUTIES | | | | | | | |
| DATE | | | | | | | | |