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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : MIDLAND ENTERPRISES, INC./PA ASSOCIATES
Account Number : T19990000034
Phone : (954)565-7723
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FLORIDA PROFIT CORPORATION OR P.A.

Nguyen Yachts, Inc.

[Handwritten signature]
5/20/03

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H03 000 1978136

ARTICLES OF INCORPORATION

OF

Nguyen Yachts, Inc.

The undersigned Huynh Long Nguyen, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE NAME

The name of the corporation shall be Nguyen Yachts, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
6735 SW 6th Street, Margate, Florida 33068

ARTICLE THREE SHARES

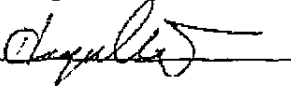
The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: **one hundred (100) of no par value.**

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be
Huynh Long Nguyen of 6735 SW 6th Street, Margate, Florida 33068

ARTICLE FIVE INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are:
Huynh Long Nguyen of 6735 SW 6th Street, Margate, Florida 33068


Signed

05-20-03
Dated

Huynh Long Nguyen - Incorporator

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Signed Huynh Long Nguyen

05-20-03
Dated

Registered Agent

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ARTICLE SIX

The number of directors constituting the initial board of directors is one and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Huynh Long Nguyen	6735 SW 6th Street, Margate, Florida 33068

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.


Huynh Long Nguyen Incorporator

05-20-03
Date

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