

Florida Department of State
Division of Corporations
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Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

tuan yacht fabrication inc.

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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:

TUAN YACHT FABRICATION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3935 NW 55th COURT
COCONUT CREEK, FLA. 33073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSTRUCTION INDUSTRY

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

LUU TUAN
3935 NW 55th COURT
COCONUT CREEK, FLA. 33073

ARTICLE VI REGISTERED AGENT

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

LUU TUAN
3935 NW 55th COURT
COCONUT CREEK, FLA. 33073

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LUU TUAN
3935 NW 55th COURT
COCONUT CREEK, FLA. 33073

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

[Signature]
Signature/Registered Agent

12-1-03
Date

[Signature]
Signature/Incorporator

12-1-03
Date

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