

PD4000013124

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

outbound yacht services inc.

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ARTICLES OF INCORPORATION

Article I - Name

Article II - Principal Office

Pompano Beach, FL 33062

Ft. Lauderdale, FL 33308

Article III – Shares

Article IV - Initial Registered Agent and Street Address

Ft. Lauderdale, FL 33308

Article V - Duration

Article VI – Specific Purpose

Article VII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

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SECRETARY OF STATE
TALLAHASSEE FL 32301**Article VIII - Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

Article IX - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Herman Christopher Allison
3706 N. Ocean Blvd. - #180
Ft. Lauderdale, FL 33308

Article X - Incorporator

The name and address of the the incorporator to these Articles of Incorporation are:

Herman Christopher Allison
3706 N. Ocean Blvd. - #180
Ft. Lauderdale, FL 33308



Signature / Incorporator

01/15/2004

Date

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 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.



Signature / Registered Agent

01/15/2004

Date

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