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04 MAR 12 PM 4:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: Le Yacht Refinishing, Inc.  
(Proposed corporate name-must include suffix)

Enclosed are one original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing fee

☒ \$78.75  
Filing fee  
& Certificate

☐ \$122.50  
Filing fee  
& Certified Copy

☐ \$131.25  
Filing fee,  
Certified Copy  
& Certificate

FROM: Clifton H. Rodriguez, C.P.A.  
Name (printed or typed)

3146 N.W. 68 Street

Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

For

**Le Yacht Refinishing, Inc.**

The undersigned subscribers(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Article I-Name of the Corporation

The name of the corporation shall be:

**Le Yacht Refinishing, Inc.**

## Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will provide yacht refinishing and refurbishing services to its customers in the Tri-County area, and the State of Florida, and the United States. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

## Article III-Principal Office

The principal business mailing address of this corporation shall be:

3146 NW 68 Street  
Ft. Lauderdale, Florida 33309-1206

## Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000)

(The par value of the corporation common stock will be \$1.00) Khang Le and Yen Ho (Le) will each own 49% and 51% respectively of the outstanding shares of the corporation.

## Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Clifton H. Rodriquez, CPA  
3146 NW 68 Street  
Ft. Lauderdale, Florida 33309-1206

# ARTICLES OF INCORPORATION

For


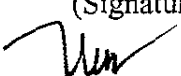
Le Yacht Refinishing, Inc.

## Article VI-Subscriber (s)

Khanh Le  
2722 Davie Boulevard  
Ft. Lauderdale, Florida 33312

Yen Ho (Le)  
2722 Davie Boulevard  
Ft. Lauderdale, Florida 33312

The undersigned incorporator(s) has executed these Articles of Incorporation this  
8th day of March, 2004

  
\_\_\_\_\_  
(Signature)  
  
\_\_\_\_\_  
(Signature)

## Article VI: Perpetual Life of the Corporation

The corporation shall exist perpetually, or until such time that the Board of Directors and/or shareholder(s) decide to dissolve the corporation.

## Article VII-Appointment of Officers & Directors

The subscriber(s) of this corporation has appointed the following officers and directors of the corporations. These officers and directors will serve in accordance with the bylaws of the corporation:

<u>Name</u>	<u>Address</u>	<u>Title</u>
1. Khanh Le	2722 Davie Boulevard Ft. Lauderdale, FL 33312	President/CEO/Chairperson Board of Directors
2. Yen Ho (Le)	2722 Davie Boulevard Ft. Lauderdale, FL 33312	Exe.VP/Secretary/Director
3. Clifton H. Rodriquez, CPA	3146 NW 68 Street Ft. Lauderdale, FL 33309	Board Advisor/Ex-Officio

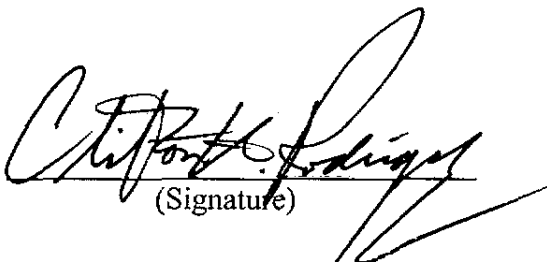
**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

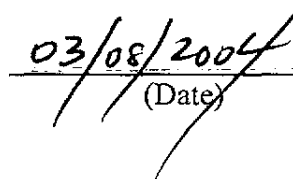
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Le Yacht Refinishing, Inc.**
  
2. The name and address of the registered agent and office are as follows:

**Clifton H. Rodriquez, CPA  
3146 NW 68 Street  
Ft. Lauderdale, Florida 33309-1206**

*Having been named as registered agent and to accept service 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 obligation of my position as registered agent.*

  
(Signature)

  
(Date)

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