

Mar. 17. 2004 3:55PM
Division of Corporations

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Division of Corporations
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From:
Account Name : SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.
Account Number : I19990000058
Phone : (954)753-2222
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FLORIDA PROFIT CORPORATION OF P.A.

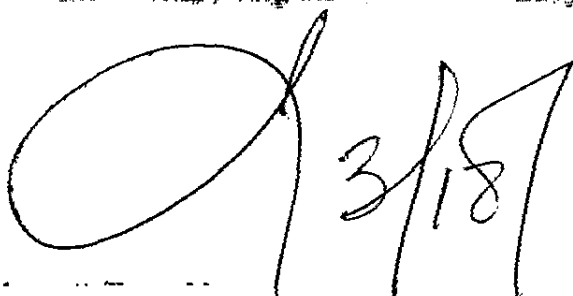
MLC YACHT SALES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

The undersigned incorporator, 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:
MLC Yacht Sales, Inc.

ARTICLE TWO-

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

850 NE 3rd Street Suite 113
Dania Beach, FL 33004

SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.
9690 W. Sample Road SUITE 202
CORAL SPRINGS, FL 33065
(954)753-2222

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ARTICLE THREE
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Marc L. Curreri
850 NE 3rd Street Suite 113
Dania Beach, FL 33004

ARTICLE FIVE

INCORPORATOR

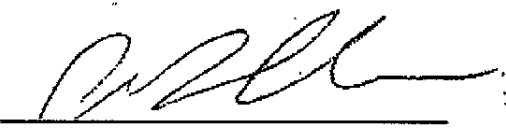
The name and address of the Incorporator is:

Marc L. Curreri
850 NE 3rd Street Suite 113
Dania Beach, FL 33004

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The undersigned has executed these Articles of Incorporation. This 17th day of March.

Signature: 

Date: 3-17-04


CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

1. The name of the corporation is:
MLC Yacht Sales, Inc.

2. The name and address of the registered agent
Marc L Curreri
850 NE 3rd Street Suite 113
Dania Beach, FL 33004

Signature

Date:  3-17-04

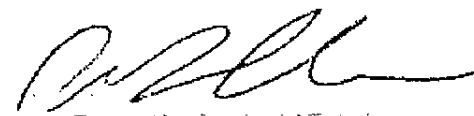
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Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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: 

Date: 3-14-04

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