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TRANSMITTAL LETTER

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

SUBJECT: Transfer of Corporation to Florida

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Professional Yacht Sales Inc
Name (printed or typed)

1633 EDITH ESPLANADE
Address

CAPE CORAL, FL 33904
City, State & Zip

239-549-9550
Daytime Telephone number

CERTIFICATE OF DOMESTICATION

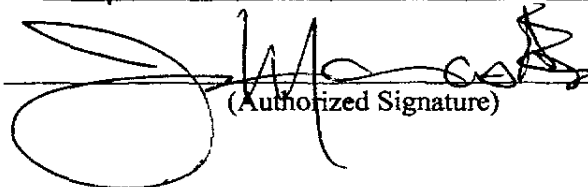
The undersigned, JAMES A. MARCOTTE, President
(Name) (Title)
of Professional Yacht Sales Inc. a foreign corporation
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was FEBRUARY 12th, 1991.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Minnesota.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Professional Yacht Sales Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Professional Yacht Sales Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was MINNESOTA
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Professional Yacht Sales Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 1ST day of APRIL, 2004.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Professional Yacht Sales Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

1633 EDITH ESPLANADE
CAPE CORAL, FLORIDA 33904

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

MARINE SALES

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

2000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

JAMES A. MARCOTTE, President

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

JAMES A. MARCOTTE
1633 EDITH ESPLANADE
CAPE CORAL, FL 33904

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

JAMES A. MARCOTTE
1633 EDITH ESPLANADE
CAPE CORAL, FL 33904

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

Signature/Incorporator

Date

Date

FILED
04 APR -5 PM 1:49
SECRETARY OF STATE
ALL AMESST, 11001