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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

04 JUN - 9 AM 8:22

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

sls marine, inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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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:

SLS MARINE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
3907 NORTH FEDERAL HIGHWAY #149
LIGHTHOUSE POINT, FL 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

YACHT MANAGEMENT SERVICES

ARTICLE IV SHARES

The number of shares of stock is: 200 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s).
STEVEN SCHLAPKOHL, PRESIDENT
3907 NORTH FEDERAL HIGHWAY #149
LIGHTHOUSE POINT, FL 33064

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
STEVEN SCHLAPKOHL
3907 NORTH FEDERAL HIGHWAY #149
LIGHTHOUSE POINT, FL 33064

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
ERIC YANKWITT
500 S.E. 17th Street #220
Ft. Lauderdale, FL 33316

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.

x Steven J. Schlappohl
Signature/Registered Agent

Eric Yankwitt
Signature/Incorporator

6-9-2004
Date

6/9/04
Date

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