Electronic Articles of Incorporation For

P04000161480 FILED December 01, 2004 Sec. Of State jshivers

MIRROR IMAGE YACHT REFINISHING INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIRROR IMAGE YACHT REFINISHING INC.

Article II

The principal place of business address:

98 ABACO DRIVE PALM SPRINGS, FL. US 33461

The mailing address of the corporation is:

98 ABACO DRIVE PALM SPRINGS, FL. US 33461

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 1000 SHARES @ \$1

Article V

The name and Florida street address of the registered agent is:

DENNIS P. FLYNN, CPA, PA 3898 VIA POINCIANA 13 LAKE WORTH, FL. 33467 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DENNIS P. FLYNN

Article VI

The name and address of the incorporator is:

MICHAEL DAVENPORT SR 98 ABACO DRIVE PALM SPRINGS, FL 33461

Incorporator Signature: MICHAEL DAVENPORT SR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MICHAEL DAVENPORT SR 98 ABACO DRIVE PALM SPRINGS, FL. 33461 US

Title: VP MICHAEL DAVENPORT JR 98 ABACO DRIVE PALM SPRINGS, FL. 33461 US

Title: VP RANDY TREVINO 2411 WATERSIDE DRIVE LAKE WORTH, FL. 33461 US

Title: S CHRISTINE TREVINO 2411 WATERSIDE DRIVE LAKE WORTH, FL. 33461 US

Title: T CHERYL DAVENPORT 98 ABACO DRIVE PALM SPRINGS, FL. 33461 US

Article VIII

The effective date for this corporation shall be: 12/01/2004

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