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Florida Department of State
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To:

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Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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STATE OF FLORIDA
DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

FLORIDA PROFIT CORPORATION OR P.A.

port to port, inc.

Certificate of Status	0
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Page Count	02
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 30, 2004

EMPIRE

SUBJECT: PORT TO PORT, INC.
REF: W04000047605

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

List the Registered Agents name in the articles and the effective date must be in the Articles.

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Neysa Culligan
Document Specialist
New Filings Section

FAX Aud. #: H04000255833
Letter Number: 104A00072217

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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:
PORT TO PORT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
1040 SEMINOLE DR #962
FT. LAUDERDALE, FL 33304

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
YACHT BROKERAGE

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).
HENRY BRADY, PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Henry Brady
1040 SEMINOLE DR #962
FT. LAUDERDALE, FL 33304

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.

Henry B. Brady

Signature/Registered Agent

12/29/04

Date

[Signature]

Signature/Incorporator

12/29/04

Date

* Effective date 1/1/05 *

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