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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

FLORIDA PROFIT CORPORATION OR P.A.

birk, inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
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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:

BIRK, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1323 SE 17TH ST. #562
FT. LAUDERDALE, FL 33316

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

YACHT 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).

MALIA BIRK, PRESIDENT
1323 SE 17TH ST. #562
FT. LAUDERDALE, FL 33316

ARTICLE VI REGISTERED AGENT

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

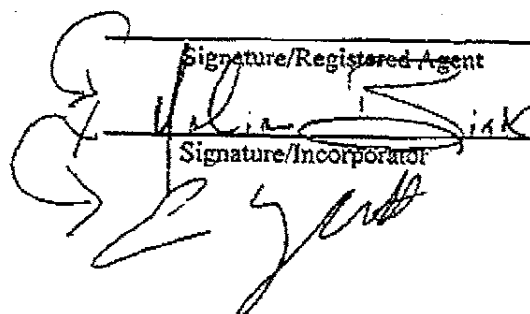
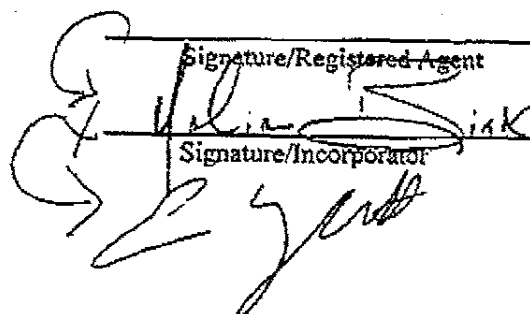
MALIA BIRK
1323 SE 17TH ST. #562
FT. LAUDERDALE, FL 33316

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.

Signature/Registered Agent

Signature/Incorporator


Date
1-18-05
Date
1/18/05

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