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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

05 FEB 17 AM 9:26

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

yar wood yachts, inc.

Certificate of Status	0
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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:

YAR WOOD YACHTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

757 S.E. 17TH ST. #123

FT. LAUDERDALE, FL 33316

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSTRUCTION

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).

W. CRAIG CASE, PRESIDENT

757 S.E. 17TH ST. #123

FT. LAUDERDALE, FL 33316

ARTICLE VI REGISTERED AGENT

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

W. CRAIG CASE

757 S.E. 17TH ST. #123

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.

W. Craig Case
Signature/Registered Agent

Eric Yankwitt
Signature Incorporator

2/17/05
Date

2/17/05
Date

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