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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

ebh marine, inc.

Certificate of Status	0
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29-2-8

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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:

EBH MARINE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1326 S.E. 17TH ST. #464
FT. LAUDERDALE, FL 33316

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

YACHT MANAGEMENT

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).

EDWIN B. HELTON, PRESIDENT
1326 S.E. 17TH ST. #464
FT. LAUDERDALE, FL 33316

ARTICLE VI REGISTERED AGENT

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

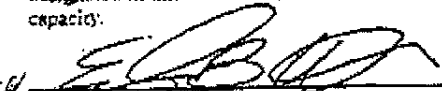
EDWIN B. HELTON
1326 S.E. 17TH ST. #464
FT. LAUDERDALE, FL 33316

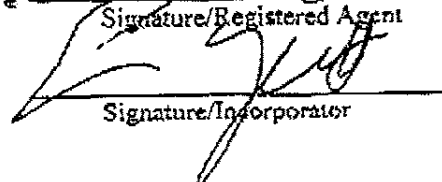
ARTICLE VII INCORPORATOR

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

03/02/05

Date
3/2/05

Date

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