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SECRETARY OF STATE

T. Hampton APR 2 0 2005

EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address City/State/Zip Phone # OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy ■ Walk in Photocopy Mail out Certificate of Status Will wait AMENDMENTS **NEW FILINGS Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership

Reinstatement Trademark

Examiner's Initials

Other

CR2E031(9/92)

Name Reservation

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

05 APR 19 PM 1:45

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BLACK FIN YACHT CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2520 CORAL WAY #208

MIAMI, FL 33145

ARTICLE III PURPOSE

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

ARTICLE IV SHARES

The number of shares of stock is:

'SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MARTIN ALVAREZ (P/D) 2520 CORAL WAY #208 MIAMI, FL 33145

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MARTIN ALVAREZ 2520 CORAL WAY #208 MIAMI, FL 33145

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

MARTIN ALVAREZ 2520 CORAL WAY #208 MIAMI. FL 33145

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

certificated a margination with time accept the approximent at a South of a specific and a speci	
mustin Sheary	4/18/05
Signature/Registered Agent	// Date
Granden derez	4/18/05
Signature/Incorporator	/ Date