

JUN-09-05 THU 09:31 AM  
Division of Corporations

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Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**PREMIER YACHTS INC**

Certificate of Status	0
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ARTICLES OF INCORPORATION 05 JUN -9 AM 9:06

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Premier Yachts Inc

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

3350 SW 148 Ave suite 202  
MIRAMAR FL 33027

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WALTER VEINTEMILLA  
3350 SW 148 Ave. Suite #202  
MIRAMAR, FL 33027

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ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

WALTER VEINTEMILLA  
3350 SW 148 Ave Suite 202  
Miami, FL 33129

The undersigned incorporator has executed these Articles of Incorporation this 8 day of June 2005

  
Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

WALTER VEINTEMILLA 50%

FATIMA VEINTEMILLA 50%

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent Signature

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