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Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

0027-38971

FLORIDA PROFIT CORPORATION OR P.A.

DEFEATER YACHTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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SECRETARY OF STATE
FORT LAUDERDALE, FLORIDA

ARTICLES OF INCORPORATION
OF
DEFEATER YACHTS, INC.

The undersigned hereby forms a corporation for profit pursuant to Chapter 607 and/or 621, Florida Statutes.

ARTICLE I - NAME

The name of the Corporation shall be DEFEATER YACHTS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business address of the corporation is 2955 West State Road 84, Fort Lauderdale, Florida 33312, and the mailing address of the corporation is 2955 West State Road 84, Fort Lauderdale, Florida 33312.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is the transaction of any and all lawful business activities.

ARTICLE IV - SHARES

The Corporation is authorized to issue 100 shares of common stock at \$1.00.

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ARTICLE V - INITIAL OFFICER AND/OR DIRECTORS

The names, titles and addresses of the initial officers and/or directors of the Corporation are:

Julio Dongo, President
2955 West State Road 84
Fort Lauderdale, Florida 33312

Jesus R. Perez, Vice President
2955 West State Road 84
Fort Lauderdale, Florida 33312

ARTICLE VI - SUBCHAPTER S ELECTION

The corporation hereby elects to be treated as a S corporation under the rules of Subchapter S of the Internal Revenue Code.

ARTICLE VII - REGISTERED AGENT

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

Arthur P. Cohen, Esq
Suite 300
500 West Cypress Creek Road
Fort Lauderdale, Florida 33309

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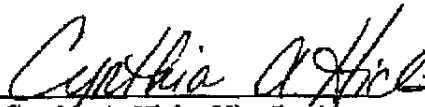
ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

CorpDirect Agents, Inc.
515 East Park Avenue
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation this 9th day of
June, 2005.

CorpDirect Agents, Inc.

By: 
Cynthia A. Hicks, Vice President

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ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR:

DEFEATER YACHTS, INC.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in section 48.091, Florida Statutes.

By: 
It's Agent: Arthur F. Cohen, Esq.

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