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FLORIDA PROFIT CORPORATION OR P.A.

A. J. YACHT CORPORATION

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION

OF

A. J. YACHT CORPORATION

NAME OF CORPORATION

The undersigned incorporator (S), for the purpose of forming a corporation under the Florida business corporation Act, Hereby adopts (s) the following Articles Of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A. J. YACHT CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

**18499 NW 22 ST
PEMBROKE PINES FL 33029**

And the name of the initial registered agent of this corporation at this address is

**ALEX BETANCOURT
18499 NW 22 STREET
PEMBROKE PINES FL33029**

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ARTICLE III NATURE OF BUSINESS

Is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE IV TERM OF EXISTENCE

The duration of
is perpetual

A. J. YACHT CORPORATION

ARTICLE V CAPITAL STOCK

is authorized to issue 100 shares of common stock par value
\$100.00 per share

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is :

A.J. YACHT CORPORATION

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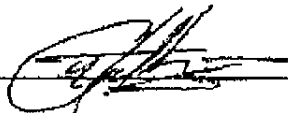
The name and address of the registered agent and office is:

**ALEX BETANCOURT
18499 NW 22 STREET
PEMBROKE PINES FL33029**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.

SIGNATURE



DATE

08/24/05

ARTICLES VI DIRECTORS

**ALEX BETANCOURT
JUSTO PASTOR SANTAMARIA
18499 NW 22 STREET
PEMBROKE PINES FL33029**

shall have one (2) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are.

ARTICLE VII INCORPORATORS

The name and address/es of the incorporator/s of this corporation are:

**ALEX BETANCOURT
JUSTO PASTOR SANTAMARIA
18499 NW 22 STREET
PEMBROKE PINES FL33029**


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The undersigned has/have executed these Articles of Incorporation this 24
day of August, 2005.



Signature/Title, President
ALEX BETANCOURT



Signature/Title Vice - President
JUSTO PASTOR SANTAMARIA

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