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Woodward Warrick, Esq.

The Crexent Business Center 2881 East Oakland Park Boulevard Suite 208 Fort Lauderdale, Florida 33306

Admitted to practice in Florida and Michigan

(954) 567-2142 voice (954) 567-2234 telefax

August 31, 2005

Florida Department of State Division of Corporations 409 E. Gaines St. Tallahassee, Florida 32399

RE: J.M. Yacht Interior Corporation Articles of Incorporation

Dear Sir/Madam,

Enclosed please find: the signed original Articles of Incorporation for J.M. Yacht Interior Corporation; a copy of the Articles of Incorportation; the Transmittal Letter; and check #1952 in the amount of Seventy-eight dollars and seveny-five cents (\$78.75) for the Filing Fee and Certificate of Status.

Should you have any questions please do not hesitate to call me.

Cordially,

Woodward C. Warrick, Esq.

WCW/ma
Enclosures:

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:J.1	M. Yacht Interior Co	orporation	
	(PROPOSED CORPOR.	ATE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u>)
Enclosed are an ori	ginal and one (1) copy of the ar	ticles of incorporation and	d a check for:
\$70.00 Filing Fee	11	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	J.M. Yacht Interior	Corporation	
	2950 S.W. 5th Aver		
		3129 v, State & Zip	
	(786) 208-5999 Daytime	Telephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ED

ARTICLE I NAME

The name of the corporation shall be:

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J.M. Yacht Interior Corporation

AFEA JASSEE, FLORIDA

Date

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2950 S.W. 5th Avenue Miami, Florida 33129

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any purpose legal in the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

Ten Thousand Shares (10,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Jose Hernandez 2950 S.W. 5th Ave. Miami, FL 33129

President/Director

ARTICLE VI REGISTERED AGENT

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

Jose Hernandez 2950 S.W. 5th Ave. Miami, FL 33129

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Signature/Incorporato

Jose Hernandez 2950 S.W. 5th Ave. Miami, FL 33129

Having been named as registered agent to accept service of process for certificate, I am familiar with and accept the appointment as registered	
Signature/Registered Agent	8 30 05
Signature/Registered Agent	Date
ve Herrande	8 30 05