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| 1. Florida YE. (Corporation | E(s) & DOCUMENT NUM No. h + PROUISIO On Name) | | |
| Corporation | on Name) | (Document #) | · |
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| Walk in Pic | ck up time | Certified Copy | |
| Mail out W | 'ill wait Photocopy | Certificate of Status | 05 OCT -7 AM ID: 59 SLCRFTARY OF STATE TALL AHASSEE. FLORE |
| NEW FILINGS | AMENDMENTS | | |
| Profit | Amendment | | -7 SE |
| NonProfit | Resignation of R.A., Officer | /Director | 유 그 |
| Limited Liability | Change of Registered Agen | t | OCT -7 AM IO: 59 CRETARY OF STAT LAH ASSEE, FLORE |
| Domestication | Dissolution/Withdrawal | | |
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| OTHER FILINGS | REGISTRATION/ QUALIFICATION | | |
| Annual Report | Foreign | | |
| Fictitious Name | , | | |

Examiner's Initials

Limited Partnership

Reinstatement

Trademark

Other

Name Reservation

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Florida Yacht Provisions, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be: 3546 Coral Springs Drive Coral Springs, Florida 33065

ARTICLE III - PURPOSE

This corporation is organized for the purpose o transacting any or all lawful business. $\Rightarrow \circ$

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Stephen Calandrino 3546 Coral Springs Drive Coral Springs, Florida 33065

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation 3732 N.W. 16th Street Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: October 7, 2005

Filings, Inc. by Teresa Roman, Vice-President

Incorporator

to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: October 7, 2005

the following is submitted:

Juso Komon Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Certificate designating place of business or domicle

In compliance with Section 607.0501, Florida Statutes,

First that Florida Yacht Provisions, Inc. , desiring

for the service of process within Florida, naming agent upon whom process may be served.

Dated: October 7, 2005

Filings, Inc.
by Teresa Roman, Vice-President Communications

Tensor Roman

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