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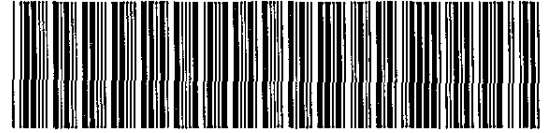
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(Business Entity Name)

\_\_\_\_\_  
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Le Yacht Refinishing & Refurbishing, Inc.  
(Proposed corporate name-must include suffix)

Enclosed are one original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing fee	Filing fee	Filing fee	Filing fee,
	&Certificate	& Certified Copy	Certified Copy
			&Certificate

FROM: Clifton H. Rodriquez, C.P.A.  
(Name (printed or typed))

3146 N.W. 68 Street

Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380

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

**ARTICLES OF INCORPORATION**

**For**

**Le Yacht Refinishing & Refurbishing, Inc.**

The undersigned subscribers(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article I-Name of the Corporation

The name of the corporation shall be:

**Le Yacht Refinishing & Refurbishing, Inc.**

Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will provide yacht refinishing and refurbishing services to its clients in the Tri-County area, the State of Florida, and the United States. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

Article III-Principal Office

The principal business mailing address of this corporation shall be:

3146 NW 68<sup>th</sup> Street  
Ft. Lauderdale, Florida 33309-1206

Article IV-Number of Shares Authorized

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

One Thousand (1000)

(The par value of the corporation common stock will be \$1.00) Vu Nguyen Le will own one hundred percent (100%) of the outstanding shares of the corporation.

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Mr. Vu Nguyen Le  
3391 SW 15<sup>th</sup> Court  
Ft. Lauderdale, Florida 33312

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05 DEC -5 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION


For


Le Yacht Refinishing & Refurbishing, Inc.

### Article VI-Subscriber (s)

Vu Nguyen Le  
3391 SW 15<sup>th</sup> Court  
Ft. Lauderdale, Florida 33312

The undersigned incorporator(s) has executed these Articles of Incorporation this  
1<sup>st</sup> day of December, 2005

  
\_\_\_\_\_  
(Signature)

  
\_\_\_\_\_  
(Signature)

### Article VI-Directors and Officers of the Corporation

The following individuals have been appointed by the incorporators to serve as directors and officers of the corporation. Confirmation of the appointments will be made at the initial meeting of the Board of Directors, and the directors and officers will serve in accordance with the Bylaws of the Corporation. The directors and officers shall carry out their duties with the intent of fulfilling the mission, goals, and objectives of the corporation, and shall not be held liable for any decisions resulting in harm or damage to any third party unless those decisions are a blatant violation of the laws of the United States and the Bylaws of the Corporation.

	<u>Name</u>	<u>Position</u>	<u>Address</u>
1.	Vu Nguyen Le	Chairperson/President Director	3391 SW 15 <sup>th</sup> Court Ft. Lauderdale, Florida 33312
2.	Vu Nguyen Le	Vice President/Treasurer	3391 SW 15 <sup>th</sup> Court Ft. Lauderdale, Florida 33312
3.	Clifton H. Rodriquez	Board Advisor Ex-Officio Member	3146 NW 68 Street Ft. Lauderdale, Florida 33309

### Article VII-Perpetual Life of the Corporation

The corporation shall have perpetual life, and shall only be dissolved with the majority vote of the shareholders of the corporation.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **Le Yacht Refinishing & Refurbishing, Inc.**
2. The name and address of the registered agent and office are as follows:

**Mr. Vu Nguyen Le  
3391 SW 15<sup>th</sup> Court  
Fort Lauderdale, Florida 33312**

*Having been named as registered agent and to accept service 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 obligation of my position as registered agent.*

  
(Signature)

  
(Date)