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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3894
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

Yacht Supply Depot Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
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06 JAN -6 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.L. 1-9

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

Yacht Supply Depot Inc.

ARTICLE II - PRINCIPLE OFFICE:

The principle office of business and mailing address of this corporation shall be:

3170 N. Federal Hwy, Suite 205A
Lighthouse Point, FL 33064

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

Retail Sales of Marine Products

ARTICLE IV - SHARES

100

ARTICLE V - INITIAL DIRECTORS / OFFICERS

The names and addresses:

P-Julie Fitzpatrick
3170 N. Federal Hwy, Suite 205A, Lighthouse Point, FL 33064

VP-Lawrence Fitzpatrick
3170 N. Federal Hwy, Suite 205A, Lighthouse Point, FL 33064

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

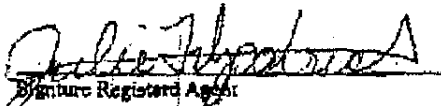
Julie Fitzpatrick
3170 N. Federal Hwy, Suite 205A, Lighthouse Point, FL 33064

ARTICLE VII - INCORPORATOR

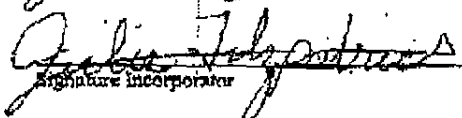
The name and address of the incorporator is:

Julie Fitzpatrick
3170 N. Federal Hwy, Suite 205A, Lighthouse Point, FL 33063

Having been named as registered to accept service of process for the above state corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature Registered Agent

1/4/06
Date


Signature Incorporator

1/4/06
Date

HO:0000004919