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## TRANSMITTAL LETTER

2006 JAN 20 AM 9:39

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

STATE  
TALLAHASSEE FLORIDA

**SUBJECT:** D & Y YACHT REFINISHING INC  
(PROPOSED CORPORATE NAME)

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

\$78.75 Filing Fee & Certificate of Status.

**FROM:**

DUYENT LE

Name (Printed or typed)

4241 N W 55 DRIVE

Address

COCONUT CREEK, FL 33073

City, State & Zip

(954) 829 7305

Daytime Telephone number

**ARTICLES OF INCORPORATION**  
**OF**

2006 JAN 20 AM 9:39

STATE  
TALLAHASSEE FLORIDA

**D & Y YACHT REFINISHING, INC**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE 1 - NAME**

The name of the Corporation is D & Y YACHT REFINISHING, INC (hereinafter, "Corporation").

**ARTICLE 2 - PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE 3 - PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 4241 N W 55 DRIVE, COCONUT CREEK, FLORIDA 33073 and the mailing address is the same.

**ARTICLE 4 - INCORPORATOR**

The name and street address of the incorporator of this Corporation is:

DUYENT LE  
4241 N W 55 DRIVE  
COCONUT CREEK, FL 33073

**ARTICLE 5 - OFFICERS**

The officer of the Corporation shall be:

President: DUYENT LE

whose addresses shall be the same as the principal office of the Corporation.

#### **ARTICLE 6 - DIRECTOR(S)**

The Director(s) of the Corporation shall be:  
DUYENT LE

whose addresses shall be the same as the principal office of the Corporation.

#### **ARTICLE 7 - CORPORATION CAPITALIZATION**

- 7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN THOUSAND (10,000)** shares of common stock, each share having the par value of **ONE CENT (\$.01)**.
- 7.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.
- 7.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.
- 7.4 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 7.5 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions redemption of the stock.

#### **ARTICLE 8 - POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these articles of Incorporation.

### **ARTICLE 9 - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

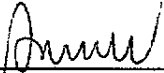
2006 JAN 20 AM 9:39

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### **ARTICLE 10 - REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of registered office of this Corporation is DUYENT LE, located at 4241 N W 55 DRIVE, COCONUT CREEK, FL 33073. The name and address of the registered agent of this Corporation is DUYENT LE, located at 4241 N W 55 DRIVE, COCONUT CREEK, FL 33073.

DUYENT LE



DUYENT LE, Register Agent

### **ARTICLE 11 - BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

### **ARTICLE 12 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

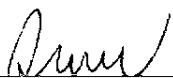
### **ARTICLE 13 - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.


DUYENT LE

By:   
DUYENT LE, President

DUYENT LE

By:   
DUYENT LE, Incorporator

DUYENT LE

By:   
DUYENT LE, Director