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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

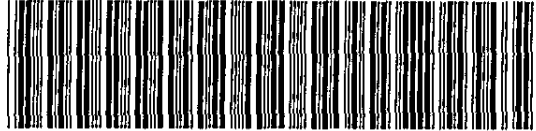
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

RECORDS & COMMUNICATIONS  
TALLAHASSEE, FLORIDA

J. Shivers FEB 21 2006

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Van Lutting Leasing, Inc.*

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

Art of Inc. File \_\_\_\_\_

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

Cert. Copy \_\_\_\_\_

Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

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SECRET  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

I, the undersigned incorporator of this corporation under the Florida Statute 607, as amended, adopt the following Articles of Incorporation.

### ARTICLE I

The name of the corporation is:

**VON LUSTIG LEASING, INC.**

### ARTICLE II

Purposes

The company will have the business purpose to buy and sell boats, charter the same and provide maintenance and repair services for Marine vessels. Leasing of vessels as well as motor cars will also be part of the companies ongoing business purposes.

### ARTICLE III

Capital Stock

The maximum number of shares of stock which the corporation is authorized to have outstanding at any time is one million shares (1,000,000) of common stock of 0,01 Dollar (\$ 0,01) per value. (per share)

### ARTICLE IV

Voting Rights

Except as otherwise provide by law, the entire voting power for the election of directors and all other purposes shall be vested exclusively in the holders of the outstanding Commons Shares.

### ARTICLE V

Duration

This corporation is to have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

### ARTICLE VI

Pre-emptive Rights

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their 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 VII

Initial Registered Office, Agent and Principal Address

The street address of the registered office of this corporation is:

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TALLAHASSEE, FLORIDA

1019 West Heritage Club Circle

Delray Beach, FL 33 444 .

And the name of the initial registered agent of this corporation at that address is :

Juan Martin Caceres Goiburu .

#### **ARTICLE VIII**

##### **Directors**

The initial number of directors of this corporation shall be one (1). The number of directors may be wither increased or decreased from time to time by the by-laws but shall never be less than one (1). The name and address of the number of the first board of directors who, subject to the provisions of the Certificate of Incorporation, by the by-laws and corporation laws of the State of Florida , shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are:

Name

Address

Juan Martin Caceres Goiburu      1019 West Heritage Club Circle, Delray Beach, FL 33444

#### **ARTICLE IX**

##### **Subscribers**

The name of the subscriber of these Articles of Incorporation are as follow:

Name

Address

Juan Martin Caceres Goiburu      1019 West Heritage Club Circle, Delray Beach, FL 33444

#### **ARTICLE X**

##### **Indemnification**

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

#### **ARTICLE XI**

##### **Records and Documents**

The corporation shall have their books and records at the address of the registered agent. The board of directors may at any time determine another location where such records and books may be held.

The corporation reserves the right to amend , alter , change or repeal any provision contained in the Certificate of Incorporation , in the manner now or hereafter prescribed by statute , and all rights conferred upon stockholders herein are granted subject to this reservation .

Dated this 20 th day , of February 2006

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE OR THE SERVICE OF PROCESS WITHIN FLORIDA; NAMING AGENT UPON WHOM PROCESS MAY BE SERVED: IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES; THE FOLLOWING IS SUBMITTED;

First, **VON LUSTIG LEASING, INC.** Incorporated to organize or qualify under the laws of the State of Florida , with its principal place of business at:  
1019 West Heritage Club Circle, Delray Beach, FL 33444, as its Agent to accept services of process within Florida.

Signature:   
Juan Martin Caceres Goiburu

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, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of duties.

Signature:   
Juan Martin Caceres Goiburu

Title: Registered Agent

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