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2006 APR -3 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch APR 06

COVER LETTER

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

SUBJECT: HAI YACHT REFINISHING, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Clifton H. Rodriguez, CPA
Name (Printed or typed)

3146 NW 68 Street, Suite No.1
Address

Fort Lauderdale, Florida 33309-1206
City, State & Zip

(954)969-9380
Daytime Telephone number

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

ARTICLES OF INCORPORATION

For

Hai Yacht Refinishing, 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:

Hai Yacht Refinishing, 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 luxury yacht refinishing and refurbishing services to its customers in the Tri-County area, and 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:

1358 SW 21st Terrace
Fort Lauderdale, Florida 33312

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) Thuan Dinh Le will own 100% of the outstanding shares of the corporation.

Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Thuan Dinh Le
1358 SW 21st Terrace
Fort Lauderdale, Florida 33312

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2006 APR -3 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

For

Hai Yacht Refinishing, Inc.

Article VI-Subscriber(s)

Thuan Dinh Le
1358 SW 21st Terrace
Fort Lauderdale, Florida 33312

The undersigned incorporator(s) has executed these Articles of Incorporation this

31st day of March, 2005



(Signature)

(Signature)

Article VI: Perpetual Life of the Corporation

The corporation shall exist perpetually, or until such time that the Board of Directors and/or shareholder(s) decide to dissolve the corporation.

Article VII-Appointment of Officers & Directors

The subscriber(s) of this corporation has appointed the following officers and directors of the corporations. These officers and directors will serve in accordance with the bylaws of the corporation:

<u>Name</u>	<u>Address</u>	<u>Title</u>
1. Thuan Dinh Le	1358 SW 21 st Terrace Ft. Lauderdale, FL 33312	President/CEO/Chairperson Board of Directors
2. Thuan Dinh Le	1358 SW 21 st Terrace Ft. Lauderdale, FL 33312	Exe.VP/Treasurer/Director
3. Clifton H. Rodriquez	3146 NW 68 Street Ft. Lauderdale, FL 33309	Board Advisor/Ex-Officio Controller/CPA

**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: **Hai Yacht Refinishing, Inc.**

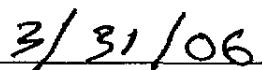
2. The name and address of the registered agent and office are as follows:

**Thuan Dinh Le
1358 SW 21st Terrace
Ft. 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)