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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)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

yacht owners choice, inc.

Certificate of Status	0
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION YACHT OWNERS CHOICE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: - NAME: The name of the corporation is Yacht Owners Choice, Inc.

ARTICLE II: - Address: The principal place of business and mailing address of the Corporation is

> 4545 N.W. 103rd Ave. 200A Sucrise, Florida 33351

ARTICLE III: - SHARES: The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (\$1,000.00) shares at one dollar (\$1.00) par value.

ARTICLE IV: - INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and Florida Street address of the initial registered agent is:

> Olga Comes 4545 N.W. 103rd Ave. 200A Sunrise, Florida 33351

ARTICLE V: - INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation is:

> Olga Comes 4545 N.W. 103rd Ave. 200A

Sunrise, Florida 33351

Signature/Incorporator

Date

ARTICLE VI: - DIRECTORS/OFFICERS: The name, address and title of the officers of the corporation are:

President:

Agustin Comas

4545 N.W. 103rd Avenue

200A

Sunrise, Florida 33351

EMPIRE CORP

6S:ST JUN-09-2006

Vice President:

Olga Comas 4545 N.W. 103rd Avenue

200A

Sunrise, Florida 33351

Acceptance by Registered Agent

Having been named as registered agent and to accept service of process 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 obligations of my position as registered agent.

Signature Registered Agent

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