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TALLAHASSEE, FLORIDA

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Bosso, Bosso & Pardo, P.A.
Attorneys at Law

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2428 BROADWAY

Riviera Beach, Florida 33404

October 31, 2006

**Department of State
Division of Corporations
Clifton Building
2661 Executive Center circle
Tallahassee, Florida 32301**

RE: K.T. Yachts, Inc.

Dear Filing Clerk,

Enclosed you will please find the original and 2 copies of the Articles of Incorporation of **K.T. Yachts, Inc.**

Also enclosed is our firm's check in the amount of \$ 70.00 for the filing fee.

Thank you for your cooperation in this matter.

Sincerely,



Christina Blanco
Legal Assistant

Enclosures.

FILED

06 NOV - 7 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

K. T. YACHTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I- NAME

The name of the corporation shall be:

K. T. YACHTS, INC.

The address of the principal office of this corporation shall be:

**1125 Old Dixie Highway
Suite 2
Lake Park, FL 33403**

and the mailing address of the corporation shall be:

**1125 Old Dixie Highway
Suite 2
Lake Park, FL 33403**

ARTICLE II- NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is any business or business activity permitted under the laws of the State of Florida.

ARTICLE III- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one

time is 7,500 shares of common stock at one dollar par value.

ARTICLE IV- ADDRESS

The street address of the initial registered office of the corporation shall be as follows:

**1125 Old Dixie Highway
Suite 2
Lake Park, FL 33403**

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

KARL W. DYLE

ARTICLE V- TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES VI-OFFICERS AND DIRECTORS

This corporation shall have one (1) director initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until his successors are elected or appointed is :

**KARL W. DYLE
1125 Old Dixie Highway
Suite 2
Lake Park, FL 33403**

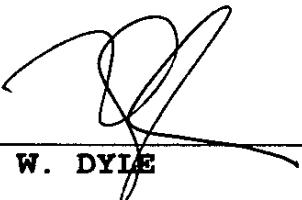
ARTICLE VII-INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is :

KARL W. DYLE

1125 Old Dixie Highway
Suite 2
Lake Park, FL 33403

IN WITNESS WHEREOF I have made and subscribed my name and signature to these Articles of Incorporation, this the day of **October, 2006**.



KARL W. DYLE

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared, **KARL W. DYLE**, to me well known to be the person described as incorporator herein or who has produced his Florida Drivers' license as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation and did take an oath.

WITNESS my hand and official seal in the County and State aforesaid this the **31** day of **October, 2006**.



Angelo Pardo
MY COMMISSION # DD171627 EXPIRES
January 9, 2007
BONDED THRU TROY FAIN INSURANCE, INC



Angelo Pardo
Notary Public, State of Florida

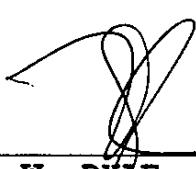
CERTIFICATE OF REGISTERED AGENT

IN PURSUANCE to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That K. T. YACHTS, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation being in Florida, name: **KARL W. DYLE**, as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

HAVING BEEN NAMED to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby state that I am familiar with the obligations imposed herein, accept said appointment as registered agent of said Corporation and agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


KARL W. DYLE

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SHERIFF OF STATE
TALLAHASSEE, FLORIDA
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