

May 31 2007 2:50PM

A1A CORPORATE SERVICES

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Division of Corporations

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To: Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAY 31 PM 1:29

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FLORIDA PROFIT/NON PROFIT CORPORATION

FLORIDA YACHT & BOAT SALES INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$70.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

C-26-1

H07000146487 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA YACHT & BOAT SALES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1200 STIRLING RD SUITE 1C
DANIA BEACH, FL 33004

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT:

MICHAEL BIJLANI
16950 N. BAY RD SUITE 1415
SUNNY ISLES BEACH, FL 33160

VICE PRESIDENT:

CHARLES CAMACHO
141 NE 3RD ST
DANIA BEACH, FL 33004

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TALLAHASSEE, FLORIDA

H07000146487 3

H07000146487 3

PAGE 2 FLORIDA YACHT & BOAT SALES INC.

TREASURER:

SCOTT ORTH
1200 STIRLING RD SUITE 1C
DANIA BEACH, FL 33004

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CHARLES CAMACHO
141 NE 3RD ST
DANIA BEACH, FL 33004

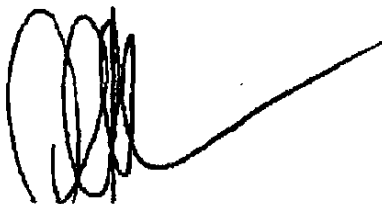
ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

CHARLES CAMACHO
141 NE 3RD ST
DANIA BEACH, FL 33004

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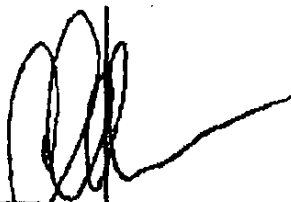
Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



CHARLES CAMACHO/ REGISTERED AGENT

5/31/07

DATE



CHARLES CAMACHO/ INCORPORATOR

5/31/07

DATE

H07000146487 3