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RECEIVED
07 AUG -1 AM 10:46
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 AUG -1 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAZARUS

CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CONCEPT YACHT & HOUSE
(Corporation Name) (Document #)
2. INTERIORS, INC.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☒ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
CONCEPT YACHT & HOUSE INTERIORS, INC.

FILED
07 AUG - 1 AM 10:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, and do hereby adopt the following:

Article I

The name of the Corporation shall be **Concept Yacht & House Interiors, Inc.**

Article II

This Corporation may engage in any activity or business permitted under the laws of the state of Florida.

Article III

The maximum number of shares of stock of this Corporation shall be Five Hundred (500) shares, the said share having a par value of one dollar and no/100 each and to be fully paid and non-assessable of which shall be common stock, and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said share of stock shall be issued, sold or transferred only according to the By-laws of the Corporation for any indebtedness which may be due at any time by the holders of same to the Corporations, and such lien shall be superior to all liens of any character, and all assignments and transfers of stock of this Corporation shall be subject thereto.

Articles IV

The amount of capital with which the Corporation shall begin business shall be not less than Five Hundred (500.00) dollars.

Article V

The Corporation shall have perpetual existence.

Article VI

The principal place of business of this Corporation shall be:
2835 w 75th terrace, Hialeah, Florida 33018

Article VII

The business of the Corporation shall be conducted by a Board of Director of not less than one (1) nor more than nine (9) Directors.

Article VIII

The names of post office addresses of the officers and first Board of Directors of this Corporation, who shall hold office for the first year of its existence, or until their successors are elected and qualified, are as follows:

David Gonzalez - President, Secretary, Director
2835 w 75th terrace, Hialeah, Florida 33018

Maria C. Garcia – V. President, Treasurer, Director
2835 w 75th terrace, Hialeah, Florida 33018

Article IX

The names and post office addresses of the subscribers to the Certificate of Incorporation, and the number of share of capital stock each agrees to take, are as follows:

David Gonzalez - President, Secretary, Director (250 shares)
2835 w 75th terrace , Hialeah, Florida 33018

Maria C. Garcia – V. President, Treasurer, Director (250 shares)
2835 w 75th terrace , Hialeah, Florida 33018

IN WITNESS WHEREOF, the Incorporates have hereunto set their hands and seals this 19th day of July, 2007.



David Gonzalez - President, Secretary, Director



Maria C. Garcia – V. President, Treasurer, Director

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

FIRST - THAT CONCEPT YACHT & HOUSE INTERIORS, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF HIALEAH STATE OF

FLORIDA, HAS NAMED DAVID GONZALEZ LOCATED AT 2835

WEST 75 TERRACE, HIALEAH, STATE OF FLORIDA

AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE : _____

TITLE : President

DATE : _____

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 STATUS RELATIVE TO THE PROPER AND COMPLETE THE PERFORMANCE OF DUTIES.

SIGNATURE

David Gonzalez



CLERK OF STATE
TREASURY
TALLAHASSEE, FLORIDA

7/27/06 - 1 AM 10:40

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