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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

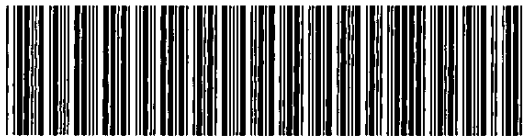
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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[Signature]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 4, 2007

SUSAN SNITCOVSKY, ESQ.
2455 E. SUNRISE BLVD., SUITE 201
FT. LAUDERDALE, FL 33304

SUBJECT: DANIA CUT SUPER YACHT REPAIR
Ref. Number: W07000043492

We have received your document for DANIA CUT SUPER YACHT REPAIR and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 807A00052616

LAW OFFICES
BRIAN C. DEUSCHLE, CHARTERED

BRIAN C. DEUSCHLE
SUSAN SNITCOVSKY

SUITE 201
2455 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FLORIDA 33304

TELEPHONE (954) 563-1072
TELECOPIER (954) 563-1372
E-MAIL b.c.d.chartered@worldnet.att.net

September 10, 2007

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

ATTN.: Wanda Cunningham, Document Specialist
New Filing Section

**Re: Revised Articles of Incorporation of Dania Cut Super Yacht Repair,
Inc., a Florida corporation
Reference No. W07000043492
Letter No. 807A00052616
Our File No. 2405-07-2-02**

Dear Ms. Cunningham:

This will acknowledge receipt of your letter, dated September 4, 2007 (copy enclosed), concerning the captioned matter. Accordingly, we have revised the Articles of Incorporation of Dania Cut Super Yacht Repair such that the corporate name now contains the suffix "INC." (an original and one (1) copy of the revised Articles of Incorporation are enclosed).

We have previously forwarded the filing fees in this matter.

Sincerely,


Brian C. Deuschle

BCD/st
Encls.

ARTICLES OF INCORPORATION
OF
DANIA CUT SUPER YACHT REPAIR, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is DANIA CUT SUPER YACHT REPAIR, INC. (the "Corporation").

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

The purpose for which the Corporation is organized is to engage in the transaction of any lawful business for which corporations may be incorporated under the laws of the State of Florida, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

ARTICLE IV

The total number of shares of all classes of stock which the Corporation is authorized to issue is Five Thousand (5,000) shares of voting Common Stock with One and 00/100 Dollar (\$1.00) par value.

The amount of capital which this Corporation has authorized and which has been paid in as of this date is Five Thousand and 00/100 Dollars (\$5,000.00).

ARTICLE V

The street address of the initial principal office of the Corporation is 760 NE 7th Avenue, Dania Beach, Florida 33004. The principal office of the Corporation may be changed to any other city of the State of Florida designated by the Board of Directors. The

name and address of the initial Registered Agent is JAMES S. PRENTICE, c/o Dania Cut Super Yacht Repair, Inc., 760 NE 7th Avenue, Dania Beach, Florida 33004. The corporate mailing address is DANIA CUT SUPER YACHT REPAIR, INC., 760 NE 7th Avenue, Dania Beach, Florida 33004.

ARTICLE VI

The number of directors shall not be less than one (1).

ARTICLE VII

The name(s) and post office address(es) of the initial Board of Directors of the corporation is (are):

JAMES S. PRENTICE
c/o DANIA CUT SUPER YACHT REPAIR, INC.
760 NE 7th Avenue
Dania Beach, FL 33004.

ARTICLE VIII

The name and address of the person signing these Articles is: JAMES S. PRENTICE, c/o Dania Cut Super Yacht Repair, Inc., 760 NE 7th Avenue, Dania Beach, Florida 33004.

ARTICLE IX

The Bylaws of the Corporation may be adopted, altered, amended or repealed by either the Board of Directors or the Shareholders. Any Bylaw adopted by the Shareholders may provide that one or more provisions thereof shall not be amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the Shareholders.

ARTICLE X

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute and all rights conferred upon stockholders herein are granted subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscribes that he has executed these Articles of Incorporation on this 28th day of August, 2007.



JAMES S. PRENTICE
Incorporator

STATE OF FLORIDA)
) S.S.
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 28th day of August, 2007, by JAMES S. PRENTICE, who is [x] personally known to me or [] who has produced NA as identification.



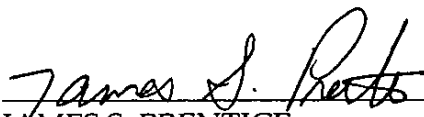
NOTARY PUBLIC, STATE OF FLORIDA

NOTARY PUBLIC STATE OF FLORIDA
(Print Name) **Brian C. Deuschle**
Commission No. **22** Commission # DD471319
My Commission Expires: **OCT. 26, 2009**
Bonded thru Atlantic Bonding Co., Inc.

ACCEPTANCE BY REGISTERED AGENT

I, JAMES S. PRENTICE, hereby accept the designation of Resident Agent for service of process upon DANIA CUT SUPER YACHT REPAIR, INC., a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED this 28th day of August, 2007.



JAMES S. PRENTICE
Registered Agent

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