

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

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FLORIDA PROFIT/NON PROFIT CORPORATION

ACCARDI YACHT SERVICES INC.

Certificate of Status		0
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SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF INCORPORATION

of

ACCARDI YACHT SERVICES INC.

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is:

Accardi Yacht Services Inc. 300 Bayview Drive, #804 Sunny Isles Beach, FL 33160

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

CEC Corporation 954-928-1663 Diana Cheney 4817 NE 23rd Avenue Fort Lauderdale, FL 33308

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is

300 Bayview Drive, #804 Sunny Isles Beach, FL 33160

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

Vance Accardi

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially.

The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

Name:

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Vance Accardi

Address:

300 Bayview Drive, #804 Sunny Isles Beach, FL 33160

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Vance Accardi 300 Bayview Drive, #804 Sunny Isles Beach, FL 33160

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ARTICLE IX - EFFECTIVE DATE

The effective date of incorporation is: January 1, 2008

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Indorporation this 22 day of December 2007.

President

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that Accardi Yacht Services Inc.

desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at the City of Sunny Isles Beach County of Miami-Dade State of Florida has named Vance Accardi located at 300 Bayview Drive, #804, Sunny Isles Beach, FL 33160 County of Miami-Dade , State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

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Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open said office.

Registered Agent

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SECRETARY OF STATE

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STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Vance Accardi known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this $\gtrsim 8$ day of \searrow

Notary Public

State of Florida at Large,

DIANA CHENEY

MY COMMISSION # DD 685829

EXPINES: July 31, 2011

Sooint Title Intern Manny America

Notary Check One:

Person signing document personally known to me.

() Person signing document provided the following form of identification:

Type:____

Serial No.:

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