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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT/NON PROFIT CORPORATION

I & D YACHT RESTORATION, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

L & D YACHT RESTORATION, INC.,

(4)

FILED
JAN 11 P 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Act, Chapter 607 of the Florida Statutes hereby adopts the following Articles of incorporation.

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation : L & D YACHT RESTORATION, INC.,
here in after referred to as the "Corporation".

ARTICLES II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office is 16323 SW 111 AVE, Miami, FL 33157

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The corporation is authorized to issue One Thousand (1,000.00) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The board of Directors may authorize the issue of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

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ARTICLE VII: INTIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is: 19100 SW 106 AVE, CUTLER BAY FL 33157 and the registered Agent at the Office is LINFORD CODLING

ARTICLE VIII: INTIAL BOARD OF DIRECTORS

The Corporation shall have TWO Directors constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws. The initial Board of directors (s) of the Corporation shall be comprise of :

DEVON BENNETT - PRESIDENT

IVA SIMPSON- VICE-PRESIDENT

ARTICLE IX: INCORPORATOR

The incorporators of the Corporation are as follows:

**LINFORD CODLING
19100 SW 106 AVE.
CUTLER BAY FL 33157**

IN WITNESS WHEREOF, I, LINFORD CODLING, the undersigned incorporator, have signed these Articles of Incorporation on this 10 day of JANUARY, 2008, and acknowledged the same to be my act.

X


Linford Codling

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

Pursuant to the provisions of chapters 48.091 and 607.091 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First - that **I & D YACHT RESTORATION, INC.**... desiring to organize under laws of the State of Florida with its principal office, as indicated in the articles of incorporation at ~~2600~~ ~~MIAMI COUNTY OF DADE, FLORIDA~~, has named Linford Codling at 19100 SW 106 Ave, in the city of Miami, County of Dade, state of Florida, as its agent to accept service of process within this state.

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- Acceptance of Agent -

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By [Signature]
Linford Coding

Date: JANUARY 10th 2008

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