

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (302) 531-0855
Fax Number : (866) 223-0765

FLORIDA PROFIT/NON PROFIT CORPORATION

Atlantic Yacht and Ship Northeast, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Atlantic Yacht and Ship Northeast Holding Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

425 Davenport Avenue
New Rochelle, NY 10805

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any legal purpose permitted under Florida law or the laws of any other jurisdiction in which the Corporation qualifies to do business.

ARTICLE IV SHARES

The number of shares of stock is:

Five Thousands (5000) shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

William Michaelis
425 Davenport Avenue
New Rochelle, NY 10805

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Incorporating Services, Ltd.
1540 Glenway Drive
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dominick N. D'Ambrozio, CPA
3372 SE Cascadia Way
Hobe Sound, FL 33455

Having been named as registered agent to accept service of process for the above stated 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

Melissa A. Murry

Melissa A. Murry, Registered Agent/Assistant Secretary

Dominick N. D'Ambrozio

Signature/Incorporator

1/15/08

Date

1/14/08

Date