

P08000045971

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619
W08-20880



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04/24/08--01013--018 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY -7 PM 4:41

5/7/08

OCTOPUS YACHT MANAGEMENT, INC.
395 Poinciana Island Drive
Sunny Isles Beach, FL 33160

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 MAY -7 PM 4:41

April 16, 2008

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: OCTOPUS YACHT MANAGEMENT, INC.

Dear Gentleperson,

I am enclosing the original and one copy of the Articles of Incorporation for above referenced corporation. I am also enclosing a check in the amount \$87.50 which represents the filing fee for said Articles of Incorporation.

Please file these Articles of Incorporation and return a filed copy of the Articles to me.

Should you have any questions or need additional information, please contact me.

Cordially,

Iehuda Tzynder
Incorporator



RECEIVED

08 MAY -7 AM 8:00

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2008

OCTOPUS YACHT MANAGEMENT INC.
395 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160

SUBJECT: OCTOPUS YACHT MANAGEMENT, INC.
Ref. Number: W08000020880

We have received your document for OCTOPUS YACHT MANAGEMENT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 308A00024972

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 MAY -7 PM 4:42

ARTICLES OF INCORPORATION OF
OCTOPUS YACHT MANAGEMENT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 MAY -7 PM 4:42

ARTICLE I

The name of this corporation is OCTOPUS YACHT MANAGEMENT, INC.

ARTICLE II

The purpose or purposes for which this corporation is organized is for the purpose of transacting any and all lawful business.

ARTICLE III

This corporation is authorized to issue a maximum of Five Hundred (500) shares of stock. The shares of stock authorized shall be common stock paying a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

The initial street address of the principal office of the corporation shall be 395 Poinciana Island Drive, Sunny Isles Beach, FL 33160 and the Board of Directors may, from time to time, move the principle office to any other address in Florida.

ARTICLE VI

The number of Directors may be altered from time to time, by By-Laws adopted by the Shareholders; however, the corporation shall have no less that one (1) Director at any time.

ARTICLE VII

The name and post office address of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

President-Director: Iehuda Tzynder

395 Poinciana Island Drive
Sunny Isles Beach, FL 33160

Director: Iehuda Tzynder

395 Poinciana Island Drive
Sunny Isles Beach, FL 33160

ARTICLE VIII

The name and address of the Subscriber of this Articles of Incorporation is as follows:

Iehuda Tzynder

395 Poinciana Island Drive
Sunny Isles Beach, FL 33160

ARTICLE IX

The corporation's initial Registered Agent and Register office in the State of Florida shall be:

Iehuda Tzynder

395 Poinciana Island Drive
Sunny Isles Beach, FL 33160

ARTICLE X

The corporation's existence will commence upon the filing of the Articles of Incorporation

The UNDERSIGNED incorporator, for the purposes of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

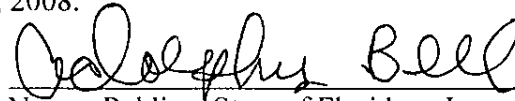

Iehuda Tzynder, Incorporator

STATE OF FLORIDA
COUNTY OF DADE

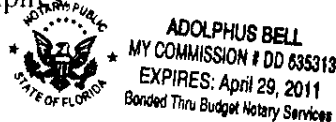
I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Iehuda Tzynder, known to be the person described in the forgoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at HALLANDALE Bch, County of Broward ~~Dade~~
AB

State of Florida, this 29 day of April, 2008.


Notary Public - State of Florida at Large

My commission expires:



ACCEPTANCE OF REGISTERED AGENT

I, Iehuda Tzynder, do hereby accept designation of Registered Agent OCTOPUS YACHT MANAGEMENT, INC.


Iehuda Tzynder, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY - 7 PM 4:42