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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

HINMAN YACHTS INTERNATIONAL, INC.

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ARTICLES OF INCORPORATION

OF

HINMAN YACHTS INTERNATIONAL, INC.

ARTICLE I.

CORPORATE NAME

The name of the corporation is: Hinman Yachts International, Inc.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.
CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of one hundred (100) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

Prepared By:
Joseph Rizzo, Esq.
201 North University, Suite 103
Plantation, Florida 33324
(954)577-2891
FL Bar No. 909564

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ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida
are:

INITIAL REGISTERED AGENT : ROBERT EDWARD HINMAN

INITIAL REGISTERED OFFICE : 15734 Woodgate Place
Sunrise, Florida 33326

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process of the
corporation at the initial registered office designated in these Articles of Incorporation, I,
ROBERT EDWARD HINMAN, hereby accept such status and consent to act in this capacity and
agree to comply with all the requirements of law pertaining thereto.


ROBERT EDWARD HINMAN
REGISTERED AGENT

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is
one (1). The name and address of the member of the Initial Board of Directors is:

1) ROBERT EDWARD HINMAN 15734 Woodgate Place
Sunrise, Florida 33326

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ARTICLE VII.

PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is: 15734 Woodgate Place,
Sunrise, Florida 33326.

ARTICLE VIII.

INCORPORATOR

The name and street address of the incorporator executing these articles of Incorporation
is: ROBERT EDWARD HINMAN, 15734 Woodgate Place, Sunrise, Florida 33326.


ROBERT EDWARD HINMAN
INCORPORATOR

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