# **Electronic Articles of Incorporation For**

P10000003667 FILED January 13, 2010 Sec. Of State sprather

PRUDENTIAL YACHT CHARTERS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

PRUDENTIAL YACHT CHARTERS, INC.

## **Article II**

The principal place of business address:

940 LINCOLN ROAD SUITE 322 MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

940 LINCOLN ROAD SUITE 322 MIAMI BEACH, FL. 33139

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

## **Article V**

The name and Florida street address of the registered agent is:

MATTHEW WINER 940 LINCOLN ROAD SUITE 322 MIAMI BEACH, FL. 33139 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MATTHEW WINER

## **Article VI**

The name and address of the incorporator is:

GARY WINER 2655 LEJEUNE ROAD SUITE 500 CORAL GABLES, FL 33134

Incorporator Signature: GARY S. WINER

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MATTHEW WINER 940 LINCOLN ROAD, SUITE 322 MIAMI BEACH, FL. 33139

Title: VP GARY WINER 2655 LEJEUNE ROAD, SUITE 500 CORAL GABLES, FL. 33134

#### **Article VIII**

The effective date for this corporation shall be:

01/08/2010