Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000080798 3)))



H100000807983ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)617-6381

From:

To:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

# FLORIDA PROFIT/NON PROFIT CORPORATION US Yacht Trader Inc.

A STATE OF THE PARTY OF THE PAR	antion and the franch is the substitution of the
Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

TALLAHASSEE SLANDA

RECEIVED

H10000080798

# ARTICLES OF INCORPORATION

# Article I. Name

The name of this Florida corporation is: US Yacht Trader Inc.

## Article II. Address

The street and mailing address of the Corporation's initial principal office is:

US Yacht Trader Inc. 1126 S.Federal Hwy #435 Fort Lauderdale FL 33161

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is:

Roman Gotsulyak 1126 S.Federal Hwy #435 Fort Lauderdale FL 33161 SECRETARY OF STATE
TALLASSEE FLORIDA

10 APR -9 AM In. 57

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Roman Gotsulyak

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H10000080798

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 9, 2010.

The undersigned incorporator executed these Articles of Incorporation on April 9, 2010.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President by Diana Urrego as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 04/09/2010 11:17 5616941639 H10000080798

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

US Yacht Trader Inc.

**REGISTERED AGENT/OFFICE:** 

Roman Gotsulyak 1126 S.Federal Hwy #435 Fort Lauderdale FL 33161

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ROMAN GOTSNLYAK

by Diana Urrego as attorney-in-fact

Date: 4/9/2010.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 SECRETARY OF STATE TALLAHASSEE FLORIDA