

Electronic Articles of Incorporation For

P10000039117
FILED
May 05, 2010
Sec. Of State
vingram

AMERICAN YACHT & MARINE SPECIALISTS, 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:

AMERICAN YACHT & MARINE SPECIALISTS, INC.

Article II

The principal place of business address:

1370 WASHINGTON AVENUE
SUITE 203
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1370 WASHINGTON AVENUE
SUITE 203
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:

10000

Article V

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

KRISTINA MANGOLD
1370 WASHINGTON AVE.
SUITE 203
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: KRISTINA MANGOLD

Article VI

The name and address of the incorporator is:

KRISTINA MANGOLD
1370 WASHINGTON AVENUE
SUITE 203
MIAMI BEACH, FL 33139

Incorporator Signature: KRISTINA MANGOLD

Article VII

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

Title: CEO
KRISTINA MANGOLD
1370 WASHINGTON AVE
MIAMI BEACH, FL. 33139

Title: CFO
JB MANGOLD
1370 WASHINGTON AVE.
MIAMI BEACH, FL. 33139

Title: COO
BYRON SELLERS
1561 LENOX AVE. #1
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

05/06/2010